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FILE NO. 288-87-3 (County Representative Payee)

RESOLUTION NO. 1001-87

11/10/87 gj

APPOINTING THE PUBLIC ADMINISTRATOR-PUBLIC GUARDIAN TO BE REPRESENTATIVE PAYEE FOR THE CITY AND COUNTY OF SAN FRANCISCO FOR MENTALLY DISABLED SAN FRANCISCO RESIDENTS INVOLUNTARILY PLACED IN INSTITUTIONS OF MENTAL DISEASE.

WHEREAS, Approximately 250-300 mentally disabled San Francisco residents between the ages of 22 and 64 are involuntarily placed in locked facilities called Institutions of Mental Disease (IMDs);

WHEREAS, Federal Financial Participation Funds have been denied to all IMD facilities as of August 1, 1987 and thereafter these clients are ineligible for Medi-Care; and

WHEREAS, The Public Guardian-Public Conservator is the court-appointed conservator for these clients and is responsible for their placement; and

WHEREAS, The State of California has assumed financial responsibility for these clients, and the State Department of Mental Health has requested that the Public Administrator/Public Guardian/Public Conservator in each county become the Representative-Payee for Social Security Income (SSI) and Social Security Administration (SSA) income, thus allowing the State to be reimbursed for costs and ensuring that client care not be disrupted; and

WHEREAS, A Representative-Payee program in San Francisco for IMD clients could be developed and implemented at no cost to the General Fund, as all costs would be reimbursable from SSI-SSA monies; and

WHEREAS, Social Security regulations provide that SSI-SSA funds may be used to reimburse the City for costs associated with providing the Rep-Payee program and may not be deposited into the General Fund as revenue, requiring that reimbursed funds must be expended within the program for client benefit; and

WHEREAS, The Public Administrator-Public Guardian of San Francisco is prepared to provide Representative Payee services for these clients through a program to be funded through an administrative fee charge allowed by the Social Security Administration; and

WHEREAS, For purposes of administrative clarity the State of California has requested that each county officially designate an office to act as Representative Payee for the purposes of the IMD program; now, therefore, be it

RESOLVED, That the Public Administrator-Public Guardian is hereby designated the Representative Payee for the City and County of San Francisco for mentally disabled San Francisco residents involuntarily placed in Institutions of Mental Disease, and be it

11/10/87 gj

FURTHER RESOLVED, That funds received by the PA/PG for Rep Payee Services are hereby appropriated to the PA/PG for costs incurred in connection with Rep Payee Program.

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Adopted – Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt, Gonzalez, [redacted], Hsieh, Kennedy, Maher, [redacted], Nelder, Silver, [redacted], Ward.

Noes: Supervisors

Absent : Supervisors HONGISTO MOLINARI WALKER

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

288-87-3
File No.

NOV 19 1987
Approved

Dianne Feinstein
Mayor

FILE NO. 1-87-46 RESOLUTION NO. 1002-87

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Rabbi Allen B. Bennett, member, Human Rights Commission, November 1 -30 and December 1 - 31;

Arthur H. Coleman, M.D., President, Port of San Francisco, November 23 - 30;

Eugene Gratland, Executive Director, Port of San Francisco, November 27 - December 4;

Michael Hennessey, Sheriff, December 19 - January 3, 1988;

Claude M. Jarman, Jr., President, War Memorial Board of Trustees, December 4 - 12;

Harry S. Parker, III, Director of Museums, November 10;

Charna E. Staten, member, Public Utilities Commission, November 6 - 9, and November 15 - 17;

Louis A. Turpen, Director of Airports, November 20 - December 1, 1987.

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Adopted on date of introduction
Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Kennedy Maher Silver Walker Ward

Absent: Supervisors Gonzalez Hongisto Hsieh Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-87-46

NOV 19 1987
Date Approved

Mayor

FILE NO. 13-87-5 RESOLUTION NO. 1003-87

[Federal Legislation]

URGING THE CALIFORNIA CONGRESSIONAL DELEGATION TO SUPPORT H.R. 3130 WHICH WILL GREATLY EXPAND ALZHEIMER'S RESEARCH AND DEMONSTRATION PROJECTS AND WILL CREATE NEW ALZHEIMER'S SUPPORTIVE SERVICES AND EDUCATION PROGRAMS FOR VICTIMS AND THEIR FAMILIES.

WHEREAS, Alzheimer's disease is one of a number of degenerative neurological disorders that affect over 3 million middle aged and elderly individuals, and

WHEREAS, Inadequate dissemination of information to the medical community and the public has resulted in misdiagnosis and lack of access to treatment management options for many patients; and

WHEREAS, Recent critical research breakthroughs relative to causes of treatment for Alzheimer's Disease and related disorders make it apparent that the research, treatment and management of these disorders have reached a point where a coordinated effort, including the states, the federal government and private groups, is warranted; and

WHEREAS, Congressman Edward R. Roybal has introduced the "Comprehensive Alzheimer's Assistance, Research and Education Act" ("CARE") legislative package H.R. 3130; and

WHEREAS, This "CARE package" was developed in close partnership with and strongly endorsed by the Alzheimer's Disease and Related Disorders Association; and

WHEREAS, This package will provide $175 million to triple Alzheimer's related biomedical research funding, including funding for THA drug and genetic research; and

WHEREAS, This package will add five new federally financed Alzheimer's Disease Research Centers; and

WHEREAS, This package will add $80 million to create new state Alzheimer's programs with matching grants for diagnosis, treatment, care management, legal counseling, education, and respite care (including home health, day, and companion care); and

WHEREAS, This package will expand family support and service delivery research and demonstration projects; and

WHEREAS, This package will expand Medicare and Medicaid research and demonstration projects on how to provide better financial assistance to victims in the form of community-based and in-home care, alternative methods of health care delivery, and improved nursing home care; and

WHEREAS, This package will expand training of health care professionals and paraprofessionals to improve the diagnosis, treatment, and management of Alzheimer's and related diseases; now, therefore, be it

RESOLVED, That the City and County of San Francisco find this legislation to be a major step forward in the war against Alzheimer's Disease and for the millions of Alzheimer's victims and their families; and, be it

FURTHER RESOLVED, That the City and County of San Francisco support H.R. 3130 and urge the members of the U.S. Congressional Delegation from California to vote for this legislation; and, be it

FURTHER RESOLVED, That copies of this resolution be forwarded to the members of the U.S. Congressional Delegation from California.

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Supervisor Richard Hongisto, Willie L. Kennedy, Jim Gonzalez

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder
Silver Walker Ward

Absent: Supervisors Hongisto Molinari

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-87-5

NOV 19 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 33-87-8 RESOLUTION NO. 1004-87

[Appointments]

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO PARKING AUTHORITY.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Parking Authority pursuant to the provisions of Section 5 of the Parking Law of 1949.

John Patrick Short, vice himself, term expired, for the four-year term ending October 26, 1991.

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Silver Ward

Absent: Supervisors Hongisto Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-87-8

NOV. 19 1987
Date Approved

Mayor

FILE NO. 38-87-17 RESOLUTION NO. 1005-87

(Acceptance of Gift)

ACCEPTING A GIFT VALUED AT $10,000.00 FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude the following:

From the Friends of Recreation and Parks, $10,000.00, for various recreation programs. ($5,000 for sponsorship of Performing Arts Series; $4,000 for a challenge grant for innovative programming and $1,000 for sponsorship of a Volunteer Recognition Program).

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Adopted - Board of Supervisors, San Francisco November 9, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Walker

Absent: Supervisors Hongisto Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-87-17

NOV 19 1987
Date Approved

Mayor

FILE NO. 42-87-97 RESOLUTION NO. 1006-87

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF BROADWAY.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Broadway, between Buchanan and Webster Streets, Saturday and Sunday, December 5 and 6, 1987, from 9:00 a.m. to 5:00 p.m., Saturday, and 9:00 a.m. to 4:00 p.m., Sunday, for Holiday Fundraising Fair;

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which, by reference, are incorporated herein and made a part hereof as though fully set forth.

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Adopted - Board of Supervisors, San Francisco November 9, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Walker

Absent: Supervisors Hongisto Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-87-97

NOV. 19 1987
Date Approved

Mayor

FILE NO. 42-87-102 RESOLUTION NO. 1007-87

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF A PORTION OF SAN BRUNO AVENUE

RESOLVED, That permission is granted to close to vehicular traffic a portion of San Bruno Avenue, between 16th and 17th Streets Monday, November 30, 1987, through Thursday, December 24, 1987, five days a week, 24 hours a day for the purpose of customer parking and Next Day Air Recovery for San Francisco United Parcel Service customers; and be it

FURTHER RESOLVED, That as a condition of approval, the petitioner agrees to provide, at no expense to the City, staff to direct traffic at both intersections; and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary use and occupancy of said streets such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which are by reference incorporated herein and made a part hereof as though fully set forth.

Supervisor Carol Ruth Silver

2104X

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Adopted on date of introduction
Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Kennedy Maher Silver Walker Ward

Absent: Supervisors Gonzalez Hongisto Hsieh Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-87-102

NOV. 19 1987
Date Approved

Mayor

FILE NO. 47-87-16 RESOLUTION NO. 1008-87

[Child Care Facility]

URGING THE BOARD OF DIRECTORS OF THE 5TH AND MISSION PARKING FACILITY TO CONSIDER AND IMPLEMENT PLANS TO INCLUDE A CHILD CARE FACILITY IN THEIR GROUND FLOOR SECTION AS PART OF ITS RENOVATION PROGRAM.

WHEREAS, The 5th and Mission parking facility has initiated plans to construct two additional floors of parking space and a number of retail shops on the ground floor of the Mission Street side; and

WHEREAS, The need for this additional parking space results from the new 1,500 room Marriott Hotel now under construction and the projected new Yerba Buena Gardens with a proposed theatre and arts complex, a retail center and expanded convention center; and

WHEREAS, The City enacted in October 1985, and amended in October 1986, the Office and Hotel Affordable Child Care Program Ordinance to promote affirmatively the policies of the San Francisco Master Plan through the imposition of special child care development or assessment requirements in or near all new office buildings and hotel developments; and

WHEREAS, San Francisco is the first major American city to adopt such a policy and ordinance expressing its conviction of a new consciousness on behalf of children; and

WHEREAS, The 5th and Mission parking structure is a City owned facility, operated by a non-profit corporation and a board of directors approved and monitored by the City's Parking Authority; and

WHEREAS, It is the practice of City departments and agencies to follow city policy as set down and legislated by the Board of Supervisors; and

WHEREAS, A child care facility would be a valuable addition to the 5th and Mission parking facility for employees in the area as well

/ / /

as having a section for children of shoppers using the facility; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the board of directors of the 5th and Mission parking facility to consider and implement plans to include a child care facility in their ground floor section as part of its renovation program.

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Silver Walker Ward

Absent: Supervisors Hongisto Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 47-87-16

NOV 19 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 48-87-10 RESOLUTION NO. 1009-87

RO #7099

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF RAISA SULLIVAN IN THE SUM OF $45,000.

WHEREAS, RAISA SULLIVAN has filed a claim against the City and County of San Francisco seeking $150,000 for property damages.

WHEREAS, The Department of Public Works has recommended settlement of said claim by payment of $45,000.

WHEREAS, The City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative code, settlement and compromise of said claim by payment of $45,000 is hereby approved.

SETTLEMENT APPROVED AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

DEPARTMENT OF PUBLIC WORKS

for RICHARD J. EVANS, Director

FUNDS AVAILABLE:

CONTROLLER

01 001 97 09 90
309674 1450 $45,000.00
OCT 26 1987

APPROVED:

CHIEF ADMINISTRATIVE OFFICER

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Adopted - Board of Supervisors, San Francisco November 9, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Walker

Absent: Supervisors Hongisto Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-87-10

NOV 19 1987
Date Approved

Mayor

FILE NO. 68-87-12 RESOLUTION NO. 1010-87

(Grant - Private)

AUTHORIZING THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $2,700 FROM THE SAN FRANCISCO FOUNDATION TO PARTIALLY FUND A THREE-DAY ADVANCED FUND RAISING SEMINAR.

WHEREAS, The Mayor's Office of Community Development provides Community Development Block Grant (CDBG) funds to numerous nonprofit organizations; and

WHEREAS, These nonprofit organizations have recognized the continued reduction in federal support for human services; and

WHEREAS, These nonprofit organizations need to build upon the skills necessary to diversify their funding base; and

WHEREAS, The Mayor's Office of Community Development desires to secure foundation funding to sponsor a three-day advanced fund raising seminar; and

WHEREAS, The San Francisco Foundation has Technical Assistance Grant funds to underwrite the cost of the seminars; now, therefore, be it

RESOLVED, That the Mayor's Office of Community Development is authorized to apply for, accept and expend a grant of $2,700 from the San Francisco Foundation for a three-day advanced fund raising seminar to be conducted by the Fund Raising School.

RECOMMENDED:

DIANNE FEINSTEIN, MAYOR

RECOMMENDED:

MOIRA SHEK SO, EXECUTIVE DIRECTOR
MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT

JOHN C. FARRELL

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Nelder Silver Walker Ward

Absent: Supervisors Britt Hongisto Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 68-87-12

NOV. 19 1987
Date Approved

Mayor

FILE NO. 79-87-2 RESOLUTION NO. 1011-87

(Federal Funding - Community Development)

APPROVING THE 1988 COMMUNITY DEVELOPMENT PROGRAM AND HOUSING ASSISTANCE PLAN, 2/87 AS AMENDED, /AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, TO APPLY FOR, RECEIVE, AND EXPEND THE CITY'S 1988 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TRANSFER AND EXPEND REPROGRAMMED FUNDS FROM PRIOR YEAR COMMUNITY DEVELOPMENT PROGRAMS, URBAN DEVELOPMENT ACTION GRANT (UDAG) REVOLVING LOAN FUNDS, AND CITY FUNDS UP TO 2/87 $18,000,000, APPROVING EXPENDITURE SCHEDULES AS AMENDED / FOR RECIPIENT DEPARTMENTS AND AGENCIES, PROVIDING FOR THE EXECUTION OF CONTRACTS BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO REDEVELOPMENT AGENCY AND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE SAN FRANCISCO HOUSING AUTHORITY, AND DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED, AUTHORIZING THE RECEIPT AND DEPOSIT IN CONTINGENCIES OF 1988 CDBG ENTITLEMENT AND CITY FUNDS IN EXCESS OF $18,000,000 AND INCLUDING INDIRECT COSTS.

WHEREAS, under Title I of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, the Board of Supervisors approved Resolution No. 1012-87 authorizing the allocation of $300,000 grant from the San Francisco Urban Development Action Grant (UDAG) Revolving Loan Fund to the Mayor's Office of Community Development to provide revenue to the 1988 Community Development Program; and

WHEREAS, the Board of Supervisors approved Resolution No. 1013-87 authorizing the transfer of $200,000 from contingencies to supplement the 1988 Community Development Program; and

WHEREAS, the Mayor's Office of Community Development has prepared programs entitled 1988 Community Development Program and Housing Assistance Plan: Final Proposal and 1988 Community Development Program Expenditure Schedules for an anticipated entitlement, reprogrammed funds from prior year Community Development Programs as needed, UDAG and City funds of up to $18,000,000; and

WHEREAS, the City may receive a 1988 CDBG Entitlement and City funds in excess of $18,000,000; and

WHEREAS, certain Community Development Program project activities are to be carried out by the San Francisco Redevelopment Agency and the San Francisco Housing Authority; and

WHEREAS, the Department of City Planning has prepared a Preliminary Environmental Review Record on the Final Proposal; and

WHEREAS, the Certifying Officer shall follow procedural provisions of NEPA, CEQ, and CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the 1988 Community Development Program and Housing Assistance Plan, as amended, and authorizes the Mayor, on behalf of the City and County of San Francisco to apply for, receive and expend the City's 1988 Community Development Block Grant Entitlement from the U.S. Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development Programs, Urban Development Action Grant (UDAG) Revolving Loan Funds and City funds up to $18,000,000; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve expenditure schedules as amended for recipient departments and agencies as contained in the 1988 Community Development Program Expenditure Schedules Report; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby authorize the Mayor to enter into and execute contract agreements between the City and County of San Francisco and the San Francisco Redevelopment Agency and the San Francisco Housing Authority; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby certify that it has reviewed the Preliminary Environmental Review Record and that the Certifying Officer shall complete all procedural provisions as required under applicable state and federal environmental requirements; and, be it

FURTHER RESOLVED, that the Mayor is authorized to receive and deposit in contingencies 1988 CDBG Entitlement and City funds in excess of $18,000,000; and, be it

FURTHER RESOLVED, that indirect costs have been included in this grant.

RECOMMENDED:

Dianne Feinstein, Mayor

Moira Shek Sc, Executive Director
Mayor's Office of Community Development

approved for indirect costs
10/26/87

BY: Agnes L. Clement
Grant Division

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Silver Walker Ward

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
79-87-2

NOV 19 1987

Date Approved

Mayor

FILE NO. 79-87-2.1 RESOLUTION NO. 1012-87

[UDAG Revolving Loan Fund - Community Development Program]

AUTHORIZING THE ALLOCATION OF A $300,000 GRANT FROM THE SAN FRANCISCO URBAN DEVELOPMENT ACTION GRANT REVOLVING LOAN FUND TO THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO PROVIDE REVENUE TO THE 1988 COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, The Board of Supervisors adopted Ordinance No. 461-86, establishing the San Francisco Urban Development Action Grant Revolving Loan Fund ("Fund"), amending Chapter 10 of the San Francisco Administrative Code by adding Section 10.117-59, for the purpose of receiving proceeds relating to Urban Development Action Grant repayments and providing for expenditures from the Fund for economic development loans and/or grants for activities eligible under Title I of the Housing and Community Development Act of 1974; and

WHEREAS, the Mayor's Office of Housing, Economic Development, and Small Business administers the Fund; and

WHEREAS, The Mayor's Office of Community Development administers the City's Community Development Block Grant Program; and

WHEREAS, A total of $300,000 from the San Francisco Urban Development Action Grant Revolving Loan Fund is to be added to the total revenue resources for the 1988 Community Development Program for eligible Title I activities; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby authorizes the allocation of a $300,000 grant from the San Francisco Urban Development Action Grant Revolving Loan Fund to the Mayor's Office of Community Development to provide revenue to the 1988 Community Development Program.

RECOMMENDED:

Dianne Feinstein, Mayor

Moira Shek So, Executive Director
Mayor's Office of Community Development

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 79-87-2.1

NOV 19 1987
Date Approved

Mayor

FILE NO. 79-87-2.2 RESOLUTION NO. 1013-87

[Community Development - Contingencies]

APPROVING THE TRANSFER OF $200,000 FROM CONTINGENCIES TO SUPPLEMENT THE 1988 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT, AND APPROVING ADDENDA NOS. 24, 24, 29, 26, 20, 7, 6, 5 and 3 TO THE 1977 THROUGH 1981, 1983 THROUGH 1985 and 1987 COMMUNITY DEVELOPMENT PROGRAMS RESPECTIVELY.

WHEREAS, a total of $200,000 are available in nine separate annual Community Development Block Grant (CDBG) Entitlement contingency line items; and

WHEREAS, a total of $200,000 from prior year CDBG Entitlements are needed to supplement the 1988 Community Development Program; now therefore, be it

RESOLVED, that the Board of Supervisors does hereby approve the transfer of $200,000 from contingencies to supplement the 1988 Community Development Block Grant (CDBG) Entitlement, and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby approve Addenda Nos. 24, 24, 29, 26, 20, 7, 6 and 5 and 3 to the 1977 through 1981, 1983 through 1985 and 1987 Community Development Programs respectively.

RECOMMENDED:

Dianne Feinstein, Mayor

Moira Shek So, Executive Director
Mayor's Office of Community Development

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 79-87-2.2

NOV 19 1987
Date Approved

Mayor

FILE NO. 89-87-10 RESOLUTION NO. 1014-87

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION A158 PATIENT REPRESENTATIVE IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

A 158 Patient Representative

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

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Adopted - Board of Supervisors, San Francisco November 9, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Silver Walker

Absent: Supervisors Hongisto Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-87-10

NOV. 19 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 89-87-11 RESOLUTION NO. 1015-87

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 8450 CRIMINAL JUSTICE SPECIALIST I, 8452 CRIMINAL JUSTICE SPECIALIST II, 8454 CRIMINAL JUSTICE SPECIALIST III IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

8450	Criminal Justice Specialist I
8452	Criminal Justice Specialist II
8454	Criminal Justice Speicalist III

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-87-11

NOV. 19 1987
Date Approved

Mayor

FILE NO. 92-87-20 RESOLUTION NO. 1016-87

[Appointments]

APPOINTING MEMBERS TO THE HAZARDOUS WASTE MANAGEMENT PLAN ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Hazardous Waste Management Plan Advisory Committee, for terms ending September 30, 1988, pursuant to the provisions of Resolution No. 579-87.

Dr. Robert Harrison (Toxicologist)

Larry Borsian (Representative of the Small Business Advisory Commission)

Rick Barna (Representative of the hazardous waste disposal and recycling industry)

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Silver Ward

Absent: Supervisors Hongisto Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-87-20

NOV 19 1987
Date Approved

Diane Feinstein
Mayor

FILE NO. 92-87-22.2 RESOLUTION NO. 1017-87

[Appointments]

APPOINTING MEMBERS TO THE SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Open Space/Park Renovation Citizens Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Harvey Louie, vice Peter D. Clainos, term expired, for the two-term ending July 15, 1989. (Nominee of Supervisor Gonzalez)

Juanita Garcia Raven, vice Janet Wentworth, term expired, for the two-year term ending July 15, 1989. (Nominee of Supervisor Gonzalez)

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Silver Ward

Absent: Supervisors Hongisto Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-87-22.2

NOV. 19 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 92-87-37.1 RESOLUTION NO. 1018-87

[Appointments]

APPOINTING MEMBERS TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions of Section 54974 of the California Government Code and Chapter 44 of the San Francisco Administrative Code, for the terms specified:

Inez McClaren, vice herself, term expired, for the three-year term ending September 30, 1990 (age group category).

John McKay, vice himself, term expired, for the three-year term ending September 30, 1990 (age group category).

William H. Pryor, vice himself, term expired, for the three-year term ending September 30, 1990 (age group category).

Lucille Ramstetter, vice Barbara Penney, term expired, for the three-year term ending September 30, 1990 (age group category).

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Silver Ward

Absent: Supervisors Hongisto Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-87-37.1

NOV. 19 1987
Date Approved

Mayor

FILE NO. 92-87-43.1 RESOLUTION NO. 1019-87

[Appointments]

APPOINTING MEMBERS TO THE ADULT DAY HEALTH CARE PLANNING COUNCIL.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Adult Day Health Care Planning Council, pursuant to the provisions of Section 54974 of the California Government Code and Chapter 44 of the San Francisco Administrative Code, for the terms specified:

Susan Kornblatt, vice herself, term expired, for unexpired portion of the three-year term ending September 30, 1989 (expertise on long-term care/aging category).

Eunice Wilette, vice herself, term expired, for unexpired portion of the three-year term ending September 30, 1989 (age group category).

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Silver Ward

Absent: Supervisors Hongisto Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-87-43.1

NOV 19 1987
Date Approved

Mayor

FILE NO. 92-87-45.1 RESOLUTION NO. 1020-87

[Appointments]

APPOINTING MEMBERS TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the terms specified:

Dede Hapner, vice herself (Industry), term expired, for the unexpired portion of the four-year term ending July 1, 1990.

Daniel Sullivan, vice himself (Representative of the City Planning Department), term expired, for the unexpired portion of the four-year term ending July 1, 1990.

Judith Guerriero, vice herself (Public Health Educator), term expired, for the unexpired portion of the four-year term ending July 1, 1990.

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Silver Ward

Absent: Supervisors Hongisto Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-87-45.1

NOV. 19 1987
Date Approved

Mayor

FILE NO. 92-87-46.1 RESOLUTION NO. 1021-87

[Appointments]

APPOINTING MEMBERS TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the terms specified:

Robert Schmidt, vice himself (public member), term expired, for the three-year term ending October 1, 1990.

Stephen S. Martin, vice himself (public member), term expired, for the three-year term ending October 1, 1990.

Wilbert K. Battle, vice himself (law enforcement), term expired, for the three-year term ending October 1, 1990.

Jeff Corino, vice Cynthia M. Hamada (public member), term expired, for the three-year term ending October 1, 1990.

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Silver Ward

Absent: Supervisors Hongisto Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-87-46.1

NOV. 19 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 92-87-48 RESOLUTION NO. 1022-87

[Appointment]

APPOINTING MEMBER TO THE REDWOOD EMPIRE ASSOCIATION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Willie B. Kennedy to the Redwood Empire Association, vice herself, for the one-year term ending December 31, 1988.

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Silver Ward

Absent: Supervisors Hongisto Molinari Walker

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-87-48

NOV. 19 1987
Date Approved

Mayor

FILE NO. 94-87-7 RESOLUTION NO. 1023-87

RO #7086

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND, $64,000 FROM THE U.S. DEPARTMENT OF TRANSPORTATION UNDER SECTION 8 OF THE URBAN MASS TRANSPORTATION ACT, AS AMENDED, AND REQUIRED LOCAL MATCH FUNDS FOR MUNICIPAL RAILWAY FIVE-YEAR PLANNING ACTIVITIES IN FISCAL YEAR 1987/88.

WHEREAS, The U.S. Department of Transportation under Section 8 of the Urban Mass Transportation Act of 1964, as amended, makes funds available for urban transportation planning; and

WHEREAS, Each year the Urban Mass Transportation Administration requires transit operators to prepare a comprehensive five-year service, organization and financial plan in order to be eligible for federal capital, and operating assistance; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco employs extra staff and incurs extra overhead and printing expenses to carry out these planning activities; and

WHEREAS, Attachment A constitutes the official project budget detailing the proposed expenditures of Section 8 planning funds; now, THEREFORE be it

RESOLVED, That the Public Utilities Commission is authorized to apply for, accept, and expend $64,000 from the U.S. Department of Transportation under Section 8 of the Urban Mass Transportation Act, as amended, and required local match funds for Municipal Railway Five-Year planning activities in fiscal year 1987/88; and be it FURTHER

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information is required by the funding agencies in connection with this request.

RECOMMENDED BY:

DIANNE FEINSTEIN
MAYOR

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Adopted - Board of Supervisors, San Francisco November 9, 1987

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 94-87-7

NOV. 19 1987
Date Approved

Mayor

FILE NO. 146-87-48 RESOLUTION NO. 1024-87

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, TO ACCEPT AND EXPEND A GRANT OF $140,000 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR CAPITAL IMPROVEMENTS PROJECTS UNDER AB 3245.

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to accept and expend a grant of $140,000 from the State Department of Health Services for Capital improvements under AB 3245 for the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

Public Health

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-87-48

NOV. 19 1987
Date Approved

Mayor

FILE NO. 146-87-49 RESOLUTION NO. 1025-87

(Grant-Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE/MEDICAL RESEARCH DIVISION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $1,683,925 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR "EPIDEMIOLOGIC STUDY OF THE NATURAL HISTORY OF HUMAN IMMUNODEFICIENCY VIRUS IN MALE HOMOSEXUALS PREVIOUSLY ENROLLED IN STUDIES OF HEPATITIS B INFECTION."

RESOLVED, that the Department of Public Health, AIDS Office/Medical Research Division, is hereby authorized to apply for, accept and expend a grant of $1,683,925 from the Department of Health and Human Services for "Epidemiologic Study of the Natural History of Human Immunodeficiency Virus in Male Homosexuals Previously Enrolled in Studies of Hepatitis B Infection" to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-87-49

NOV. 19 1987
Date Approved

Mayor

FILE NO. 146-87-50 RESOLUTION NO. 1026-87

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SEXUALLY TRANSMITTED DISEASE CONTROL PROGRAM, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $596,312 FROM THE CENTERS FOR DISEASE CONTROL FOR SEXUALLY TRANSMITTED DISEASE CONTROL.

RESOLVED, that the Department of Public Health, Community Public Health Services, Sexually Transmitted Disease Control Program, is hereby authorized to apply for, accept and expend a grant of $596,312 from the Centers for Disease Control for continuation of Sexually Transmitted Disease Control services to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

BY

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Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-87-50

NOV 19 1987
Date Approved

Mayor

FILE NO. 146-87-51 RESOLUTION NO. 1027-87

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, THE AIDS OFFICE, TO APPLY FOR A GRANT OF $500,000 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, THE OFFICE OF AIDS, TO SUPPORT CASE MANAGEMENT AND HOME/COMMUNITY-BASED CARE SERVICES FOR PERSONS WITH AIDS.

RESOLVED, that the Department of Public Health, the AIDS Office, is hereby authorized to apply for a grant of $500,000 from the California Department of Health Services, Office of AIDS, to support case management and home/community-based care services for persons with AIDS residing in San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

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APPROVED:

Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-87-51

NOV 19 1987
Date Approved

Mayor

FILE NO. 147-87-9 RESOLUTION NO. 1028-87

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND FEDERAL FUNDS IN THE AMOUNT OF $55,597 AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR MAJOR URBAN RESOURCE LIBRARIES.

WHEREAS, The California State Library has federal Library Service and Construction Act funds available to support Major Urban Resource Libraries; and

WHEREAS, The San Francisco Public Library wishes to submit an application to the State of California to be designated as a Major Urban Resource Library; and

WHEREAS, The San Francisco Public Library is eligible for these funds as a city with a population of 100,000 or more; now, therefore be it

RESOLVED, That the San Francisco Public Library is authorized to apply for, accept and expend $55,597 of federal funding for designated Major Urban Resource Libraries; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

JOHN C. FARRELL
CONTROLLER
BY

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PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 147-87-9

NOV 19 1987
Date Approved

Mayor

AS AMENDED IN COMMITTEE
11/10/87

FILE NO. 147-87-10 RESOLUTION NO. 1029-87

AUTHORIZING THE PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND FEDERAL FUNDS IN AN AMOUNT NOT TO EXCEED $5,400 THROUGH THE CALIFORNIA STATE LIBRARY FOR MINORITY RECRUITMENT TRAINING FUNDS FOR 1987-88

WHEREAS, the California State Library has available Federal Library Services and Construction Act funds for the assistance of minority students in training for librarianship; and

WHEREAS, the members of minority groups are underrepresented in the library profession statewide and in San Francisco; ~~and~~ now, therefore, be it

RESOLVED

~~WHEREAS~~, the San Francisco Public Library is authorized to apply for, accept and expend Federal funding for 1987-88 as provided by such grants, not to exceed $5,400, as approved by the State of California; ~~now, therefore~~ and be it

FURTHER RESOLVED, that this approval shall not commit the City and County to continuance beyond the period covered by said grant funds.

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BY _____

Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Silver Walker Ward

Absent: Supervisors Hongisto Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 147-87-10

NOV 19 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 165-87-3 RESOLUTION NO. 1030-87

(Street Artist)

DESIGNATING TEMPORARY DOWNTOWN AREA SELLING SPACES FOR STREET ARTISTS CERTIFIED BY THE ARTS COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE CHRISTMAS SEASON, 1987, BEGINNING ON NOVEMBER 27 AND ENDING ON DECEMBER 31, 1987.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsman previously certified may sell art or craft items; and

WHEREAS, a survey by the Arts Commission found that in recent years more street artist spaces in the downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, There are approximately twice as many street artists certified as there are designated selling spaces; and

WHEREAS, The time period between Thanksgiving and the New Year is the street artists' busiest selling period; and

WHEREAS, Last year and the previous four years the Board of Supervisors in Resolutions Nos. 935-86, 935-85, 816-84, 960-83 and 916-82 approved temporary selling spaces for the street artists for the Christmas selling season; and

WHEREAS, The Arts Commission has approved the concept of renewing temporary sales spaces downtown this Christmas, based upon the review of locations by the Street Artists Guild, the San Francisco Retail Merchants Association, and the Street Artists Program staff of the Arts Commission, and these three organizations have met and agreed to the following specific locations:

Spaces

4 - Market Street, south side, 4th to 5th Streets

5 - Market Street, north side, Montgomery to Kearny

Spaces

2 - Market Street, north side, Grant to Kearny Streets

12 - Market Street, south side, 2nd to 1st Streets

10 - Market Street, north side, Battery to Sansome Streets

7 - Sutter Street (3 on south side, 4 on north side by BART entrance) at Market Street

2 - Grant Avenue, west side, Post to Sutter Streets

5 - Stockton Street, west side, Post to Sutter Streets

1 - Stockton Street, east side, Post to Sutter Streets

6 - Stockton Street, east side, Geary to O'Farrell Streets

4 - Stockton Street, east side, Market to O'Farrell Streets

1 - Post Street, south side, Grant to Kearny Streets

1 - Post Street, north side, at Grant Avenue

2 - Post Street, north side, Powell to Stockton Streets

now, therefore, be it

RESOLVED, That the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405 (c) (8) (1) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated as a white zone; and be it

FURTHER RESOLVED, That the one (1) temporary space on Stockton Street, east side, Post to Sutter Streets, is exempt from the provisions of Police Code Section 2405 (c) (8) (1); and be it

FURTHER RESOLVED, That the two (2) temporary spaces on Post Street, north side, Powell to Stockton Streets, are exempt from the provisions of Police Code Section 2405 (c) (6) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk within twelve (12) feet from the outer edge of any entrance to

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any building measured in each direction parallel to the building line and thence at a 90-degree angle to the curb; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby designates the above described temporary selling spaces for street artists certified by the Arts Commission, for the Christmas season of 1987, beginning on November 27 and ending on December 31, 1987.

Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Silver Walker Ward

Absent: Supervisors Hongisto Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 165-87-3

NOV 19 1987
Date Approved

Dianne Feinstein
Mayor

As amended in Board 11/16/87.

FILE NO. 222-87-1 RESOLUTION NO. 1031-87

[Training and Placement Program]

DESIGNATING THE EXECUTIVE DIRECTOR OF THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO COORDINATE AND CONVENE MEETINGS OF CERTAIN PUBLIC OFFICIALS AND COMMUNITY REPRESENTATIVES TO MAXIMIZE THE USE OF EXISTING FEDERAL, STATE AND LOCAL TRAINING AND PLACEMENT PROGRAMS, AND TO DEVELOP SUCH ADDITIONAL TRAINING AND PLACEMENT PROGRAMS AS DEEMED NECESSARY.

WHEREAS, Subsection 164(d) of the Planning Code of the City and County of San Francisco requires that the City and County shall hold public hearings and, not later than January 1, 1988, shall adopt legislation to establish a job training and placement program. This program will coordinate the job training and placement efforts of the San Francisco Unified School District, the San Francisco Community College District, community-based non-profit employment and training programs, and other agencies from the public and private sector. This program will assure the maximum use of existing federal, state and local training and placement programs, and will develop such additional training and placement programs as deemed necessary; and

WHEREAS, The Mayor's Office of Community Development (MOCD) administers the Community Development Block Grant funds providing for the largest training and placement program effort among City departments; and

WHEREAS, MOCD has training and placement contracts with San Francisco community-based nonprofit organizations and also administers programs of coordination among public and private agencies through involvement in the Inter-Agency Case Management Systems Project and the Children and Youth Committee; and

WHEREAS, MOCD has worked with the San Francisco Unified School District through the administration of the Mayor's in School Youth Program and through rehabilitation of school district sites; and

WHEREAS, MOCD, as an office of the City and County is familiar with City requirements and would be more responsive to City officials than would a non-City agency; and

WHEREAS, MOCD is the appropriate agency to coordinate efforts to establish a job placement and training program; now therefore, be it

RESOLVED, that the Board of Supervisors hereby designates the Executive Director of the Mayor's Office of Community Development to coordinate and convene public meetings of the people listed below:

e 11/16/87 President, Board of Education, or designee

e 11/16/87 President, Community College District, or designee

Regional Director, International Longshoremen's and Warehousemen's Union, Local 6

Executive Director, Mayor's Office of Community Development, or designee

Executive Director, Mayor's Office of Housing & Economic Development, or designee

Chair, Private Industry Council

e 11/16/87 Co-Chairs, Private Industry Council Committee of Contracting Agencies

e 11/16/87 Two members Private Industry Council Committee of Contracting Agencies

e 11/16/87 Two members Advisory Committee of the Community Development Program

Secretary-Treasurer, San Francisco Building and Construction Trades Council

President, San Francisco Chamber of Commerce

Secretary, San Francisco Labor Council

President, Small Business Advisory Commission

Trustee, Teamsters Joint Council 7

Representative, Proposition M Executive Committee or its designee

Representative, Minority Small Business Organization

11/16/87
ejp

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FURTHER RESOLVED, that the purposes of these meetings shall be to coordinate the job training and placement efforts of the represented agencies and other agencies from the public and privatesector; to take public testimony concerning all matters pertaining to this legislation; to assure the maximum use of existing federal, state and local training and placement programs; and to develop such additional training and placement programs as deemed necessary.

FURTHER RESOLVED, that the participants in these meetings shall also prepare an annual report to the Board of Supervisors which shall contain the following information:

1. a listing of federal, state and local funds devoted to resident employment and training programs, and a listing of the agencies receiving such funds and a description of their programs;
2. for the various employment training and placement agencies listed, a report of the numbers of persons trained, the types of job training, and rate of job placements including information on the person's age, race and sex;
3. performance and cost effectiveness data on the various agency employment training and placement programs to ensure the maximum beneficial utilization of scarce employment training and placement resources for San Francisco residents;
4. an analysis of public and private employment trends and forecasts from public and private sources including, but not limited to the State Employment Development Department annual forecast of the job categories most likely to be needed by employers relating that information to San Francisco employers, and San Francisco's unemployment rate;
5. an evaluation regarding performance and coordination of existing resident employment training and placement programs; a recommendation whether additional training and placement programs are necessary and feasible; and suggestions for development of such programs.
6. a recommendation for legislation which would establish a program which will coordinate the job training and placement efforts of the represented agencies and other entities providing such services.

FURTHER RESOLVED, that this public report shall be submitted to the Board of Supervisors no later than June 30, 1988 and June 30 of each ensuing year. The Board of Supervisors shall implement such recommendations and develop such programs as appropriate no later than the last day of each such year.

11/16/87
ejp

Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Walker Ward

Absent: Supervisors Hongisto Molinari Silver

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulson
ACTING Clerk

File No. 222-87-1

NOV. 19 1987
Date Approved

Mayor

FILE NO. 354-87-1 RESOLUTION NO. 1032-87

(Lawsuit)

AUTHORIZING TAX COLLECTOR ATTORNEY TO INSTITUTE LEGAL PROCEEDINGS FOR THE RECOVERY OF VALUE OF SERVICES RENDERED AT HOSPITAL FACILITIES OPERATED BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH

WHEREAS, it appears from the San Francisco Tax Collector's letter dated October 19, 1987, identifying recipient of medical aid at San Francisco medical facilities who has a relative legally liable for the cost of medical treatment rendered to kindred, said letter on file with the Clerk of the Board of Supervisors in File No. 354-87-1, and it further appears that the Tax Collector has determined that the below-named relative has ability to pay for said aid rendered to her kindred at San Francisco Department of Public Health facilities, both at the time the aid was rendered and at the present time: now, therefore, be it

RESOLVED, that the Tax Collector Attorney be and hereby is directed to institute legal proceedings against the herein named relative deemed responsible for the payment of said medical services, and to seek recovery in full for the amounts of medical aid rendered at San Francisco medical facilities.

RECIPIENT OF MEDICAL AID AND RELATIVE LEGALLY LIABLE FOR SAID AID

ACCOUNT NO.	NAME OF PATIENT	RESPONSIBLE RELATIVE	AMOUNT
LHH #0632331	Emil Fritz	Josephine Fritz (Spouse)	$101,981.96

RECOMMENDED BY:

THAD BROWN
Tax Collector

APPROVED BY:

MARY I. CALLANAN
Treasurer

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Adopted - Board of Supervisors, San Francisco November 9, 1987

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Molinari Silver Walker Ward

Absent: Supervisors Britt Maher Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 354-87-1

NOV 19 1987
Date Approved

Mayor

FILE NO. 368-87-1.2 RESOLUTION NO. 1033-87

[GAIN Program]

AMENDING THE SAN FRANCISCO PLAN FOR THE GREATER AVENUES FOR INDEPENDENCE PROGRAM (GAIN).

WHEREAS, The State Legislature enacted Chapter 1025, Statutes of 1985, known as the Greater Avenues for Independence (GAIN) program which was signed by the Governor on September 26, 1985; and

WHEREAS, Each county must prepare a comprehensive plan of educational, training and employment services to enable AFDC recipients to become self-supporting and contributing members of the community; and

WHEREAS, By Resolution No. 838-87 the Board of Supervisors authorized the Department of Social Services to submit the Plan to the State Department of Social Services; and

WHEREAS, The Board of Supervisors finds that amendments are necessary to the Plan submitted to the State Department of Social Services pursuant to Resolution No. 838-87; now, therefore, be it

RESOLVED, That the Board of Supervisors amends the GAIN Plan to read as follows:

DELIVERY OF SERVICES

Page XI-9 E. OMBUDSMAN SERVICES

A GAIN Ombudsman Program will be established by the Board of Supervisors, provided funding for the Ombudsman program is made available by the State, who will select an agency to conduct the Program from a list of agencies compiled from nominations made by the GAIN Advisory Council. The program will be staffed by a minimum of three full-time (3FTE) personnel. The GAIN Planning Task Force will develop job descriptions and guidelines for the program. Ombudsman Program responsibilities will include:

a. On-site services at SFDSS or relevant sites to answer participants' questions, confusions, etc. regarding their rights and options;

b. Refer participants to legal and/or community advocacy services, where needed.

c. Develop policies and procedures relative to GAIN participants' rights and responsibilities; develop informational materials (to be reproduced in all relevant languages) which effectively communicate with recipients in an easily understandable way, for mailing to recipients.

d. Participate on the GAIN Task Force.

All GAIN participants shall be informed in writing of the services of the Ombudsman Program. Whenever the role of advocate/counselor is displaced by the role of disciplinarian, the case manager shall refer the client to community legal resources and to the Ombudsman Program.

PREP PROGRAM

Page XI - 28 Delete under Item 8:

PREP participants placed in City and County positions will be considered City and County employees, eligible for benefits and union membership.

After paragraph on Case Manager:

Availability of Education and Job Training

Delete: A GAIN participant who has not received the maximum education and job training afforded by GAIN, may choose to enter into an educational or job training program rather than the PREP employment program. A GAIN participant who has already received the maximum education and job training may re-enter an educational or job training program after participating in the PREP employment program if not unsubsidized job has been secured after two (2) years.

Add: After one (1) year of long term PREP participation a GAIN participant shall meet with a qualified assessor to review their employment plan. At the time of this meeting any revisions necessary to obtain the goal of unsubsidized employment will be made to the participant's employment plan. The basic contract will be amended accordingly. The participant will be informed of their right to an independent

11/16/87
ejp

BOARD OF SUPERVISORS

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assessment, independent vocational reassessment and subsequent right to file for a state hearing if they disagree with the independent assessment findings.

COMMUNITY INVOLVEMENT

Page II - 3 M. Planning and Implementation.

The Task Force and Advisory Council originally authorized for the GAIN Planning Period, should continue in the present structure through the implementation period, under authority of the Social Services Commission. Functions will be:

Provide advice in making changes in the county plan in response to public testimony and requests by the Social Services Commission and the Board of Supervisors;

Immediately begin development and implementation of a GAIN outreach and education program that will inform the public and potential participants of their rights and responsibilities, and the overall nature of GAIN. This could include a speaker's bureau, resource and education teams, developing a written information package, etc.;

Review and advise on development of peer support groups which will function once GAIN is operational:

Review and comment to DSS staff or proposed contractors (or, on request, to the Commission) about materials proposed for use, such as informational pamphlets, publicity materials, etc.;

Assist the County in negotiating the plan with SDSS by providing advice and input, as requested;

Review and comment concerning job development plans (and related promotional efforts) of subcontractors (primarily the PIC and EDD).

Formulate recommendations to the Social Services Commission, review in a timely fashion, and comment on the detailed aspects of GAIN implementation including County GAIN regulations, requirements and San Francisco Department of Social Services handbooks and policies, and planning staff training and orientation for GAIN participants.

BOARD OF SUPERVISORS

AMEND BUDGET Section 4. Purchase of Services to include a contract line item as follows:

6. Agency to be determined (Ombudsman Services)

Total FY 1987/1988 .... $21,800

Total FY 1988/1989 ....$128,200

Budget:

FY 1987/1988 (four months only)

Coordinator	$8,750	(based on annual $35,000
Clerical	5,252	(based on annual 21,000
Benefits	2,800	(20% of salaries)
Operating	5,000	
	21,800	

FY 1988/1989 (12 months)

Coordinator	$35,000
Public Educ.	30,000
Clerical	21,000
Benefits	17,200
Operating	25,000
	128,200

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a copy of this Resolution to the State Department of Social Services.

Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 368-87-1.2

NOV. 19 1987
Date Approved

Mayor

AMENDMENT OF THE WHOLE ADOPTED 10/15/87

FILE NO. 385-87-1 RESOLUTION NO. 1034-87

[Homeless Women and Children Task Force]

MODIFYING MEMBERSHIP CLASSIFICATIONS OF THE HOMELESS WOMEN AND CHILDREN TASK FORCE TO ESTABLISH ALTERNATE REPRESENTATIVES.

WHEREAS, Estimates of the homeless population in San Francisco range from 5,650 persons to as many as 12-thousand persons at any given time; and

WHEREAS, Surveys of San Francisco's private homeless shelters and of programs administered by the Department of Social Services reveal that women constitute between 20 and 25-percent of the City's homeless population, or about 1,400 persons at minimum; and

WHEREAS, The Department of Public Health estimates that there are on average 300 children under 14 years of age and women in the City's homeless hotels program; and

WHEREAS, Beds available at private shelters to house women and children total no more than 220 per night; and

WHEREAS, Together, the homeless hotels program and private shelters can provide emergency lodging for no more than 520 women and children per night, leaving at least 880 women and children without emergency shelter; and

WHEREAS, The Board of Supervisors in response to its desire to gather information on how the City and County may best enhance the current delivery of services to homeless women and children established the Homeless Women and Children Task Force; and

WHEREAS, The Board of Supervisors created the Homeless Women and Children Task Force, with the duties of assessing the options available to the City for increasing the number of shelter beds for homeless women and children, examining the adequacy of health care, food and clothing available, and evaluating of the special needs of homeless women and children, including coordination with the San Francisco Unified School District to ensure that the educational needs of homeless children are met; and

WHEREAS, The members of the Task Force, who serve without compensation, include the General Manager of the Department of Social Services or her designated representative, the Executive Director of the Office of Community Development or her designated representative and up to eleven (11) interested community service providers who shall be appointed by this Board; and

WHEREAS, The Board finds it beneficial that when necessary there be alternate representatives for the community service providers; now, therefore, be it

RESOLVED, That the membership classifications of the Homeless Women and Children Task Force is hereby modified to provide for alternative representation of the community service providers as set forth in Resolution No. 213-87; and, be it

FURTHER RESOLVED, Alternative representatives for community service providers shall be appointed by the Board and, shall serve without compensation.

Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Hongisto Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 385-87-1

NOV 19 1987
Date Approved

Mayor

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As amended in Board
11/02/87.

FILE NO 416-87-1 RESOLUTION NO. 1035-87

[Refugee Employment Social Services]

ELECTING TO HAVE THE CITY AND COUNTY OF SAN FRANCISCO ADMINISTER DIRECTLY REFUGEE EMPLOYMENT SOCIAL SERVICES NOW THE RESPONSIBILITY OF THE STATE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, AB 2635 has been enacted, and it allows for the transfer of management responsibility for refugee service placement to counties and into the Greater Avenues for Independence (GAIN) program; and

WHEREAS, This legislation provides that from January 1, 1988 through September 30, 1989, counties may elect to administer directly the refugee employment social services funds derived from the Federal Refugee Act of 1980, or to request that the State Department of Social Services will continue to administer the funds on behalf of the affected county; and

WHEREAS, The City and County of San Francisco must notify the State Department of Social Services whether it wishes to have the State continue to administer these refugee assistance programs, or whether the City and County wishes to have these functions transferred to the City and County; and

WHEREAS, San Francisco may request that the State Department of Social Services extend current refugee employment social services contracts for a period of up to six months (January 1, 1988 through June 30, 1988); and

WHEREAS, In addition, if San Francisco elects to administer the refugee employment social services at the county level, San Francisco must specify the date by which the County will assume responsibility and the agency which will be responsible for program administration; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby elects to administer directly refugee employment social services now the responsibility of the State Department of Social Services; and, be it

FURTHER RESOLVED, That San Francisco requests that the State Department of Social Services extend the Department's current refugee employment social services contracts, which are currently due to expire on December 31, 1987, through June 30, 1988; and, be it

FURTHER RESOLVED, That San Francisco will assume responsibility for the program administration by July 1, 1988; and, be it

~~FURTHER RESOLVED, That the Board of Supervisors hereby designates as the agency which will be responsible for the program administration the County's Department of Social Services~~.

FURTHER RESOLVED, That the Board of Supervisors will designate, no later than February 1, 1988, the agency which shall be responsible for the program.

Adopted - Board of Supervisors, San Francisco November 9, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Nelder

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 416-87-1

NOV 19 1987
Date Approved

Mayor

As amended in Board 11/09/87.

FILE NO. 174-87-1.1 RESOLUTION NO. 1036-87

[Swimming Pool Fees]

URGING HER HONOR, THE MAYOR, TO URGE THE RECREATION AND PARK COMMISSION TO CONSIDER AMENDING THE FEE SCHEDULE FOR THE SWIMMING PROGRAM BY ~~ELIMINATING~~ REDUCING THE TWENTY-FIVE CENT USE FEE FOR YOUTH 18 AND UNDER TO TEN CENTS, AND BY RAISING THE FEE FOR ADULTS TO ~~$1.00~~ $1.60.

WHEREAS, It is the concern of the citizens of the City and County of San Francisco and in particular, its Board of Supervisors, to provide for a safe, healthy and emotionally sound environment in which its youth may grow; and

WHEREAS, The structure of economic and social patterns, as well as racial makeup, of San Francisco's youth has dramatically changed the past thirty years; and

WHEREAS, Youth rely on the resources of the Recreation and Park Department for after school programs and playground activities, especially swimming activities; and

WHEREAS, It has come to the attention of the Board of Supervisors that usage of swimming facilities by youth has been drastically reduced, mainly due to the high fees which many families cannot afford; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge her Honor, the Mayor, to urge the Recreation and Park Department to consider amending the fee schedule for its swimming program by ~~eliminating~~ reducing the twenty-five cents use fee for youth 18 and under to ten cents, and by raising the fee for adults to ~~$1.00~~ $1.60.

Supervisor Doris Ward
Supervisor Carol Ruth Silver

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Adopted - Board of Supervisors, San Francisco November 9, 1987

Ayes: Supervisors Britt Hongisto Kennedy Molinari Silver Walker Ward

Noes: Supervisors Gonzalez Hsieh Maher

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 174-87-1.1

Date Approved

Mayor

November 20, 1987

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 174-87-1.1

FILE NO. 172-87-11 RESOLUTION NO. 1037-87

[Department of Social Services-General Manager]

URGING THE MAYOR TO REQUEST THE SOCIAL SERVICES COMMISSION TO DEFER APPOINTMENT OF A PERMANENT GENERAL MANAGER UNTIL IT CONFERS WITH THE NEW MAYOR.

WHEREAS, A new mayor will take office in the City and County of San Francisco in January of 1988; and

WHEREAS, One of the major problems facing that new mayor will be the homeless people throughout the City and County of San Francisco; and

WHEREAS, The Department of Social Services has failed adequately to address the problem of the homeless in the City and County of San Francisco over the past several years; and

WHEREAS, The programs currently provided by the City and County and the Department of Social Services are in need of significant reform; and

WHEREAS, The Social Services Commission has the power under the Charter to appoint a general manager of the Department of Social Services; and

WHEREAS, The Department of Social Services is being administered by an acting general manager while the Commission searches for a permanent general manager; and

WHEREAS, The new permanent general manager must be able to work closely with the new mayor to be effective in implementing the reforms in the City's homeless program; and

WHEREAS, An appointment of a permanent general manager at this time would impede the ability of the new mayor to fashion and give effect to an integrated, comprehensive set of policies to address the problems of the homeless; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to request the Social Services Commission to defer appointment of a permanent general manager of the Department of Social Services until the Commission has had an opportunity to confer with the new mayor.

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Adopted on date of introduction
Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Kennedy Maher Silver Walker Ward

Absent: Supervisors Gonzalez Hongisto Hsieh Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-87-11

Date Approved

Mayor

November 20, 1987

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 172-87-11

FILE NO. 28-87-19 RESOLUTION NO. 1038-87

(EMERGENCY FUNDS)

APPROVING EMERGENCY EXPENDITURES FOR THE REPAIR OF INLET ADITS AT SAN ANTONIO RESERVOIR IN ALAMEDA COUNTY, FOR THE SAN FRANCISCO WATER DEPARTMENT.

WHEREAS, The Public Utilities Commission has declared that an emergency exists with respect to badly corroded inlet adits located at various levels in the reservoir; and

WHEREAS, It has been determined that protection of facilities at San Antonio Reservoir entails the immediate replacement of three corroded adit screens which protect the system from debris entering the pipeline, and

WHEREAS, It has been determined that such replacement should be contracted out to a contractor highly experienced in this area; and

WHEREAS, This work must be performed while the reservoir level is down and before anticipated rainfall causes the level to rise; now, THEREFORE, be it

RESOLVED, That time being of the essence, the Board of Supervisors in accordance with the provisions of the Administrative Code, hereby declares the existence of an emergency; and, be it

FURTHER RESOLVED, That the board of Supervisors approves the expenditure of $75,000 from Water Department project funds in order to repair existing emergency conditions; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the transfer of $75,000 from Water Department Capital Project 726-01 (Calaveras Outlet Tunnel - Grouting and Stabilization) to a facilities maintenance project 295-01 (San Antonio Adit, Repairs) in order to repair existing emergency conditions.

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Adopted - Board of Supervisors, San Francisco November 9, 1987

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Britt Hongisto Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-87-19

NOV 18 1987
Date Approved

Mayor

FILE NO. 290-87-5 RESOLUTION NO. 1039-87

[Eminent Domain]

AFFIRMING RESOLUTION 735-87 AUTHORIZING ACQUISITION BY EMINENT DOMAIN OF LOTS 4, 4A, 5, 8, 28, 29 and 30 IN ASSESSOR'S BLOCK 180, KNOWN AS THE CATHAY MORTUARY, FOR THE OPEN SPACE PROGRAM AND AMENDING RESOLUTION 735-87 TO CLARIFY THE CITY'S STATUTORY AUTHORITY TO ACQUIRE THE PROPERTY BY EMINENT DOMAIN.

Note: Amendments to the findings of Resolution 735-87 are underlined.

WHEREAS, The Board of Supervisors adopted Resolution 735-87 on August 10, 1987 authorizing acquisition of Lots 4, 4A, 5, 8, 28, 29, and 30 in Assessor's Block 180 by eminent domain for the open space program, and the Board desires to clarify the City's statutory authorization to acquire the property by eminent domain, Resolution 735-87 is affirmed and amended to read as follows:

RESOLVED, That public interest and necessity require the acquisition by the City and County of San Francisco, a municipal corporation, of the following described real property situated in the City and County of San Francisco: Block 180, Lots 4, 4A, 5, 8, 28, 29 and 30.

RESOLVED, That said real property is suitable, adaptable, necessary, and required for the public use of said City and County of San Francisco, to wit: The Development and Maintenance of Open Space as provided by Proposition "J", passed by the electorate in the 1974 general election. Said project is planned and located in a manner that will be most compatible with the greatest public good, and least private injury, and that acquisition of fee title in the property described in this resolution is necessary for the proposed project.

/ / /

RESOLVED, the Department of City Planning, by letter dated March 6, 1987, reported the acquisition in conformity with the Master Plan.

RESOLVED, that the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings reported by the Director of Planning and approved by Planning Commission as stated in the memorandum of #86.479 RE, dated February 18, 1987, a copy of which is on file with the Clerk of the Board of Supervisors, which finds that acquisition of Lots 4, 4A, 5, 8, 28, 29 and 30 in Assessor's Block 180 for a public park is found to be consistent with the eight priority policies of Planning Code Section 101.1.

RESOLVED, that the City has made the offer required by California Government Code Section 7267.2 to the owners of record of the property.

RESOLVED, That as provided by Sections 37350.5, 37351, 39732, and 40401(b) of the California Government Code and Sections 1240.010 and 1240.040 of the California Code of Civil Procedure authorizing the City to acquire the property by eminent domain, the City Attorney is hereby authorized and directed to commence proceedings in eminent domain against the owner or owners of said land described in this resolution and any and all interests therein or claims thereto for the condemnation thereof for the public use of the City and County of San Francisco aforesaid, together with the authorization and direction to file any actions or comply with legal procedure to obtain an order for immediate possession for any and all of the land so described in conformity with existing or amended law; and, be it

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FURTHER RESOLVED, That the cost of said real property shall be paid from Appropriation No. 606-01-02-221-42-04-01-375899 in an amount not to exceed $2,750,000 unless an additional certification is secured.

RECOMENDED:

Director of Property

RECOMMENDED:

Mary E. Burns

Recreation-Park Department

$2,750,000 Available
Appropriation No.
606-01-02-221-42-04-01-375899

John C. Farrell

Controller

Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor

Clerk

File No.
290-87-5

12/1/87

Date Approved

Dianne Feinstein

Mayor

0992g/10-26-87(4985i)

FILE NO. 12-87-50 RESOLUTION NO. 1040-87

(Parental Consent for Abortions)
OPPOSING ANY REQUIREMENTS THAT MINORS OBTAIN PARENTAL OR GUARDIAN CONSENT TO HAVE AN ABORTION AND REQUESTING REPEAL OF ASSEMBLY BILL (AB) 2274 REQUIRING SUCH CONSENT

WHEREAS, With the recent passage into law of AB 2274, abortions may now not be performed on unemancipated minors, except in emergencies, unless parental consent is obtained; and

WHEREAS, AB 2274 provides for judicial review in cases where one or both parents do not consent which, will add $4.5 million in statewide annual court, legal counsel and psychological counselling costs to an already overburdened judicial system; and

WHEREAS, AB 2274 creates many other costs not calculated, such as administrative costs of providers verifying parental consent forms and welfare costs because teens who mention that they do not want to tell their parents because of incest or abuse will be referred to social services for investigation; and

WHEREAS, Abortions are one legal medical option for reproductive health and AB 2274 discriminates against this one option; and

WHEREAS, It is already difficult to bring in youth for needed health care in general, and even more so for sensitive services pertaining to sexually-related conditions; and

WHEREAS, Abortions are safest in the first trimester of pregnancy and any delay results in increased complications and costs. While AB 2274 specifies prompt time periods for court cases to be heard once filed, there are no procedures specified in the bill for the initiation, referral and counselling steps which could create delays, placing these teens at higher health risks; and

WHEREAS, The poor and uneducated are less likely to understand and access the judiciary system when necessary, thus they may resort to self-induced abortions or use unethical providers who become operative under such laws as AB 2274, putting themselves in danger; and

WHEREAS, Since families are not responsible for the child-care costs of their childrens' babies, the future medical and welfare costs for the increased numbers of births likely to result from any consent requirements may be large. AB 2274 does not take responsibility for these increasing costs. This creates additional burdens on Counties because Medi-Cal does not cover the full costs of care and Welfare Programs require a 5% County match; and

WHEREAS, There is likely to be an increase in the drop-out rate of pregnant teens because AB 2274 does not provide funding for teen parenting programs, nor does it address the corresponding child abuse and neglect that may occur without these parenting programs; and

WHEREAS, A recent study in Minnesota and Wisconsin shows that Parental Notification Laws do not encourage better communication between parents and children; and

WHEREAS, In this same study 43.2% of the participants chose to use a court bypass procedure. Estimates in California could mean 11,000 - 14,688 teens who use this bypass procedure; and

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WHEREAS, In rural areas teens may feel they are less likely to get a fair hearing or Judges may recluse themselves from these cases. As a consequence, teens may decide to have the court bypass procedure done in larger urban areas, placing a disproportionate share of the burden on these counties; and

WHEREAS, Teens in other parts of the United States can easily travel to other states to avoid parental consent or court bypass procedures. However, it is more difficult in California because only Oregon and Arizona do not have parental consent laws; and

jll 10/15/87

WHEREAS, The San Francisco Health Commission at its meeting of November 3, 1987 unanimously passed a resolution opposing requirements that minors obtain parental or guardian consent to have an abortion and requesting repeal of AB 2274 requiring such consent, and requesting monitoring the effects of the bill in the interim; now therefore be it

RESOLVED, That it is the policy of the City and County of San Francisco to oppose all legislation which would require parental notification and consent for abortions for minors because this requirement interferes with youth getting health care services in a timely and safe manner, could increase the number of undesired births, does not improve communication between parents and children, and adds substantial costs to already overburdened judicial and social system services systems; and be it

FURTHER RESOLVED, That the City and County of San Francisco calls for the repeal of AB 2274 which requires parental consent for minors abortions.

(SUPERVISORS WALKER, SILVER)
1957Y

Adopted - Board of Supervisors, San Francisco November 16, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Nelder Silver Walker Ward

Absent: Supervisors Hongisto Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-87-50

Date Approved

Mayor

November 30, 1987

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without her signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 12-87-50

AMENDED IN COMMITTEE 11/30/87

FILE NO. 107-87-3 RESOLUTION NO. 1041-87

[Release of Budgeted Funds]

1/30/87 ah

AUTHORIZING THE CONTROLLER TO RELEASE RESERVED FUNDS IN THE AMOUNT OF ~~$6,000,000,~~ $5,797,000 SHERIFF'S DEPARTMENT, FOR CAPITAL IMPROVEMENTS (CONSTRUCTION OF MODULAR JAIL UNITS) AT THE COUNTY JAIL SITE.

1/30/87 ah

RESOLVED, That the Controller is hereby authorized to release budgeted funds held in reserve in the amount of ~~$6,000,000~~ $5,797,000 for capital improvement project/work phase 627/01 court-mandated jail expansion in Department 06 Sheriff, of Fund Group/Fund 01/001 General Fund, for fiscal year 1987-88.

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 107-87-3

DEC 2 1987
Date Approved

Mayor

FILE NO. 152-87-3 RESOLUTION NO. 1042-87

(Implementation of 1982 Consent Decree)

AUTHORIZING THE SHERIFF TO APPLY FOR, ACCEPT AND EXPEND STATE ASSISTANCE TO THE CITY AND COUNTY OF SAN FRANCISCO TO ASSIST IN THE PAYMENT OF CONSTRUCTION OF MODULAR JAIL UNITS AT SAN BRUNO JAIL; RESCINDING RESOLUTION NO. 965-83 WHICH AUTHORIZED THE SHERIFF TO APPLY FOR STATE ASSISTANCE FOR WORK FURLOUGH FACILITIES WITHIN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The State electorate on November 2, 1981 approved the County Jail Expenditure Bond Act; and

WHEREAS, The Board of Corrections has been designated the State agency to accept funding application from counties; and

WHEREAS, The Sheriff of San Francisco has recently applied to the Board of Corrections of the State of California to transfer funds previously authorized for work furlough facilities to the construction of modular jail units at the county jail so as to reduce jail overcrowding; and

WHEREAS, The Board of Supervisors adopted Resolution No. 330-87 which presented a plan to the Federal District Court for reducing jail overcrowding; now, therefore, be it

RESOLVED, That the Sheriff is hereby authorized to apply for, accept and expend State assistance through the Board of Corrections to use funds previously earmarked for a work furlough program to assist in the construction of modular jail units at San Bruno County Jail; and, be it

FURTHER RESOLVED, That Resolution No. 965-83 is hereby rescinded.
~~repealed~~.

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 152-87-3

DEC 2 1987
Date Approved

Mayor

FILE NO. 152-87-4 RESOLUTION NO. 1043-87

(Implementation of 1982 Consent Decree)

AUTHORIZING THE SHERIFF TO ACCEPT AND EXPEND FEDERAL ASSISTANCE TO THE CITY AND COUNTY TO ASSIST IN THE PAYMENT OF CONSTRUCTION OF MODULAR JAIL UNITS FOR THE SAN FRANCISCO COUNTY JAIL; RESCINDING RESOLUTION NO. 728-83 WHICH AUTHORIZED THE SHERIFF TO APPLY FOR FEDERAL ASSISTANCE FOR WORK FURLOUGH FACILITIES WITHIN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Federal Jobs Bill Program, Conference Report 98-44, was signed by the President on March 12, 1983; and

WHEREAS, The Board of Supervisors pursuant to Resolution No. 728-83 authorized the Sheriff to apply for and accept from the United States Marshals Service One Million Dollars in federal assistance funded from the Jobs Bill Program for expansion of the Sheriff's Department Work Furlough facilities; and

WHEREAS, The City and County of San Francisco has been directed by the United States District Court to provide additional housing to reduce overcrowding in the San Francisco County Jail in order to comply with the provisions of the Consent Decree of July 15, 1982; and

WHEREAS, The Board of Supervisors pursuant to Resolution No. 330-87 urged the Chief Administrative Officer and the Director of Public Works to proceed with design and other work leading to the provision of up to 300 new modular jail beds to reduce jail overcrowding; and

WHEREAS, The United States Marshals Service has offered to provide up to a total of Two Million Three Hundred Thousand Dollars in federal assistance for the construction of modular housing for the San Francisco County Jail consisting of One Million Dollars previously granted from funds under the Federal Jobs Program for expansion of the Sheriff's Work Furlough Facility and accepted by

the City and County of San Francisco pursuant to Resolution No. 728-83 and One Million Three Hundred Thousand Dollars in additional federal assistance on the condition that Sheriff continue to accept a specified number of federal prisoners under a proposed Cooperative Agreement with the United States Marshals Service; and

WHEREAS, The United States Marshals Service has urged the Sheriff to use the One Million Dollars in federal assistance previously earmarked for the expansion of the Work Furlough Facility instead for the construction of additional housing to relieve jail overcrowding; and

WHEREAS, The construction of modular housing units to accommodate up to 300 additional prisoners will substantially relieve chronic jail overcrowding and allow the City and County of San Francisco to comply with the Consent Decree of July 15, 1982; now, therefore, be it

RESOLVED, That the Sheriff is hereby authorized to accept the offer of the United States Marshals Service of Two Million Three Hundred Thousand Dollars in federal assistance for the construction of modular jail housing units to increase the available bed space in the San Francisco County Jail and to use the One Million Dollars within the total of Two Million Three Hundred Thousand Dollars in federal assistance for the construction of such modular housing units rather than for the expansion of the Sheriff's Work Furlough Facility; and be it

FURTHER RESOLVED, That Resolution No. 728-83 is hereby repealed.

APPROVED: RECOMMENDED:

Controller Mayor

4901W

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
DEC 21 1987
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
152-87-4

DEC 2 1987
Date Approved

Mayor

FILE NO. 192-87-3 RESOLUTION NO. 1044-87

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE EXPANSION OF SAN FRANCISCO COUNTY JAIL #3 BY CONSTRUCTING A SINGLE STORY, 50,000 SQUARE FOOT BUILDING TO HOUSE UP TO 300 PRISONERS WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On July 2, 1987, the Department of City Planning issued a preliminary negative declaration No. 87.417E, for property located in unincorporated San Mateo County adjacent to the City of San Bruno, and bounded by Skyline Boulevard, Longview/Moreland and College Drives; and

WHEREAS, On October 1, 1987, the Department of City Planning amended negative declaration 87.417E pursuant to the requests of the City of San Bruno; and

WHEREAS, On October 5 ,1987, this Board of Supervisors received a copy of the amended Final Negative Declaration 87.417E issued by the Department of City Planning and

WHEREAS, this Board has conducted a public hearing on the matter of adoption of the amended final negative declaration prior to authorizing the Sheriff's Department to proceed with the expansion of County Jail #3; and

RESOLVED, That this Board of Supervisors has considered and reviewed the amended final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed expansion of San Francisco County Jail #3 will have no significant impact on the environment; and be it

FURTHER RESOLVED, that this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 87.417E, issued by the Department of City Planning on July 2, 1987, and amended on October 1, 1987, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 192-87-3

DEC 2 1987
Date Approved

Mayor

FILE NO. 192-87-4 RESOLUTION NO. 1045-87

(Implementation of 1982 Consent Decree)

RESOLUTION FINDING THAT AN EMERGENCY EXISTS ON PROVIDING NEW HOUSING UNITS IN COUNTY JAIL SYSTEM; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO PROCEED IN A MOST EXPEDITIOUS MANNER WITH THE CONSTRUCTION OF SUCH HOUSING UNITS.

WHEREAS, A class action was filed against the City and County of San Francisco in the United States District Court, Will Stone, et al. vs. the City and County of San Francisco, et al., C-78-2774 WHO, charging that conditions of confinement including inter alia overcrowding in San Francisco County Jail No. 1 located on the sixth floor of the Hall of Justice, 850 Bryant Street, San Francisco, violated federal constitutional and state statutory standards; and

WHEREAS, This action was settled by way of a consent decree on July 15, 1982, approved by the Board of Supervisors on April 22, 1982 by Ordinance No. 210-82; and

WHEREAS, The consent decree of July 15, 1982 requires that excepting weekends and holidays, in no event shall any housing areas, including dormatories, at Jail No. 1, regularly house more than their rated capacity as set forth by the California Board of Corrections' Living Area Space Evaluation; and

WHEREAS, The standard set by the California Board of Corrections limits the population of County Jail No. 1 to a total of 426 inmates; and

WHEREAS, In September 1985 a contempt proceeding was initiated against the City and County of San Francisco and other named defendants in the above-referenced action which was continued by order of the court pending the City and County of San Francisco's further good faith efforts to comply with the 1982 Consent Decree; and

WHEREAS, In lieu of proceeding with contempt proceedings the parties stipulated to the appointment of a Special Master who would investigate and make recommendations to the court regarding the City's compliance with the 1982 Consent Decree (in June 1986 appointed); and

WHEREAS, The Special Master since August 1986 has investigated and made recommendations to the court regarding the City's efforts to comply with the 1982 Consent Decree; and

WHEREAS, The Special Master reported to the court as of March 17, 1987, finding that on the basis of a factual review of actions taken by the City and other defendants in the above action that it could not be found that all reasonable steps had been taken to ensure compliance with the court's order and the Special Master recommended, inter alia, that substantial fines be imposed upon the City and County for a violation of the population requirements set forth in the 1982 Consent Decree; and

WHEREAS, The United States District Court held a hearing on April 30, 1987, concerning the Special Master's findings and recommendations of March 17, 1987 and directed the City and County of San Francisco to present a plan to the court by June 1, 1987 which would ensure that County Jail No. 1 would no regularly exceed the population levels set forth in the 1982 Consent Decree with specific dates for accomplishing such goals; and

WHEREAS, The Board mindful of the difficulties that the Sheriff had encountered in attempting to control the growth in the population of County Jail No. 1 and being desirous of complying with the Court's order of April 30, 1987, to present a plan to the Court for reducing jail overcrowding, adopted a comprehensive plan to accomplish that end which is embodied in

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Board of Supervisors Resolution No. 330-87;

WHEREAS, Resolution No. 330-87 urges, inter alia, that the Chief Administrative Officer request the Director of Public Works in consultation with the Sheriff proceed in the most expeditious manner possible with design, environmental and feasibility studies leading to the provision of up to 300 new modular jail beds in the County Jail System until San Francisco receives 22.5 million dollars in State jail monies to finance the construction of new permanent jail facilities; and

WHEREAS, the Court at a hearing on June 25, 1987, ordered the City and County of San Franscisco to implement the comprehensive plan set forth in Resolution No. 330-87 and specifically ordered the City and County to construct modular housing for up to 300 prisoners and complete such construction by August 15, 1988; and

WHEREAS, the Board of Supervisors as defendants in this lawsuit being desirous of complying with all the terms and conditions of the 1982 Consent Decree and the Court's order of June 25, 1987 and not wishing to violate the constitutional rights of prisoners incarcerated in the San Francisco County Jail nor to have the City and County incur fines or other sanctions nor have the Board of Supervisors be in contempt of any lawful orders of the Court; and

WHEREAS, Time is of the essence if the City is to comply with the Court's order of June 25, 1987, because it is anticipated that construction of the modular housing units will take approximately nine months to complete; now therefore be it

RESOLVED, That the Board of Supervisors hereby finds and determines that an actual emergency exists for performance of the construction of modular housing units for up to 300 prisoners;

FILE NO._____ RESOLUTION NO._____

and be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Works to execute the work of constructing such modular housing units in the most expeditious manner so as to assure the completion of the construction by August 15, 1988.

Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 192-87-4

DEC 2 1987
Date Approved

Mayor

FILE NO. 1-87-47 RESOLUTION NO. 1046-87

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

H. Jesse Arnelle, Commissioner, San Francisco Redevelopment Agency, November 16 - 27;

Rand Castile, Director, Asian Art Museum of San Francisco, November 20 - December 12;

Mrs. Joseph D. Cuneo, Member, San Francisco War Memorial and Performing Arts Center, November 21 - December 7;

J. Edward Fleishell, Vice President, Airports Commission, December 18 - January 1, 1988;

Louis, J. Giraudo, President, Police Commission, December 15 - 18;

Willie B. Kennedy, Member, Board of Supervisors, November 20 - 24;

Edward J. Phipps, Chief, San Francisco Fire Department, November 20 - 22; and November 29 - December 2;

L. A. Turpen, Director, Airports Commission, November 20 - 30; and January 9 - 16, 1988;

David K. Yamakawa, Jr., Commissioner, Human Rights Commission, November 23 - 24, 1987.

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Adopted on date of introduction
Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Silver Walker Ward

Absent: Supervisors Maher Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-87-47

DEC 3 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 3-87-2 RESOLUTION NO. 1047-87

AUTHORIZING RELEASE OF LIEN ON PROPERTY KNOWN AS ASSESSOR'S BLOCK 7063, LOT 35, CITY AND COUNTY OF SAN FRANCISCO, STATE OF CALIFORNIA, known as 380 NAGLEE AVENUE, SAN FRANCISCO, CALIFORNIA, AND OWNED BY STEPHEN R. ROBERTS.

WHEREAS, A. J. MEHRTENS, previous owner of record of 380 Naglee Avenue, San Francisco, CA received aid from the City and County of San Francisco prior to July 13, 1966; and

WHEREAS, the City and County of San Francisco has a lien against said property previously owned by A. J. MEHRTENS as a result of aid granted for his care and maintenance; and

WHEREAS, the property affected by said lien was owned by A. J. Mehrtens on July 13, 1966; and

ah WHEREAS. STEPHEN R. ROBERTS has paid in advance ~~$6.00~~ $12.00, the reasonable costs as determined by the Controller, incurred by the departments, boards and commissions of the City and County of San Francisco in processing and granting the release of said lien; now therefore be it

RESOLVED, that said lien of the City and County of San Francisco on the property known as 380 Naglee Avenue, San Francisco, California, be and is hereby released.

FURTHER RESOLVED, that the Clerk of the Board of Supervisors of the City and County of San Francisco be and he is hereby authorized to execute and deliver a document releasing the lien of the City and County of San Francisco against certain real property owned by Stephen R. Roberts, being Assessor's Block 7063, Lot 25, and commonly known and designated as 380 Naglee Avenue, San Francisco, California which shall effect the release

/ / /

/ / /

/ / /

of the lien of the City and County of San Francisco, recorded on October 23, 1961, as follows: In Book A333 at page 99, of the official Records of the City and County of San Francisco, State of California.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Susan J. Machtinger
SUSAN J. MACHTINGER
Deputy City Attorney

RECOMMENDED BY:

DEPARTMENT OF SOCIAL SERVICES
CITY AND COUNTY OF SAN FRANCISCO

ROSE LOU RANDOLPH
Acting General Manager

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Adopted – Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, Maher, Molinari, Nelder, ~~Silver~~, Walker, Ward.

Noes: Supervisors SILVER

~~Absent~~: ~~Supervisors~~

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

3-87-2
File No.

DEC 3 1987
Approved

Dianne Feinstein
Mayor

FILE NO. 15-87-3 RESOLUTION NO. 1048-87

[Limousines and Taxicabs]

CERTIFYING REVIEW OF RATES OF FARES FOR LIMOUSINES AND TAXICABS.

WHEREAS, The San Francisco Municipal Code, Part II, Chapter VIII (Police Code), Section 1135.1 thereof, requires that the Board of Supervisors of the City and County of San Francisco review the rates of fares for limousines and taxicabs between September 1st and December 1st of each year; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby certifies that it has reviewed the rates of fares for limousines and taxicabs and finds that no change is required at this time, and does hereby defer the question of rate change until its next annual review period.

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 15-87-3

DEC 3 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 20-87-16.1. RESOLUTION NO. 1049-87

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow Away No Stopping 7 AM - 6 PM Monday through Friday - Rescind
Clay Street, south side, from Leidesdorff Street to 50 feet easterly (50 foot zone).
Tow Away No Stopping Anytime - Rescind
Halleck Street, south side, between Sansome and 85 feet westerly.
Taxi Zones - Delete
204 Eddy Street, north side, from 7 feet west of Taylor Street to 18 feet westerly;
209 Taylor Street, west side, from 19 feet north of Eddy Street to 21 feet northerly.
Track Lane Must Turn Left (Except Muni) - Establish
Fremont Street, northbound, at Market Street.
No Turns - Establish
Fremont Street, northbound, at Market Street, first lane east of streetcar island.

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-87-16.1

DEC 3 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 33-87-6 RESOLUTION NO. 1050-87

[Appointment]

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Agency pursuant to the provisions of Section 36, Article 7, Community Redevelopment Act of the State of California.

Carl D. Gustavson, vice Dorman Commons, term expired, for the four-year term ending September 3, 1991.

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Noes: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-87-6

DEC 3 1987
Date Approved

Mayor

FILE NO. 33-87-7 RESOLUTION NO. 1051-87

[Appointment]

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Agency pursuant to the provisions of Section 36, Article 7, Community Redevelopment Act of the State of California.

Haig G. Mardikian, vice himself, term expired, for the four-year term ending September 3, 1991.

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Noes: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-87-7

DEC 3 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 53-87-1 RESOLUTION NO. 1052-87

(Sunnydale Negative Declaration Adoption)

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED CONSTRUCTION OF THE SUNNYDALE STORAGE/TRANSPORT FACILITIES WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, on May 29, 1987, the Department of City Planning issued a preliminary negative declaration, 85.651E, for the property located along the bayside of Harney Way in Assessor's Blocks 4991, 5059, 5063, and 5076; and

WHEREAS, on July 23, 1987, the final negative declaration was adopted and issued by the Department of City Planning; and

WHEREAS, this Board of Supervisors has received a copy of the final negative declaration 85.651E issued by the Department of City Planning; and

WHEREAS, this Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of authorization of construction of an underground wastewater storage structure and pump station; now, therefore be it

RESOLVED, that this Board of Supervisors has considered and reviewed the final declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, that this Board of Supervisors hereby finds and determines that the proposed construction of an underground storage structure and pump station along the bayside of Harney Way near Candlestick Park at Assessor's Blocks 4991, 5059, 5063 and 5076 will have no significant impact on the environment; and be it

FURTHER RESOLVED, that this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 85.651E adopted by the City Planning Commission on July 23, 1987, a copy of which is on file with the Clerk of the Board of Supervisors.

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 53-87-1

DEC 3 1987
Date Approved

Mayor

FILE NO. 53-87-1.1 RESOLUTION NO. 1053-87

(Sunnydale Transport/Storage Facilities Approval)

APPROVING THE FACILITY PLAN OF THE CLEAN WATER PROGRAM OF THE DEPARTMENT OF PUBLIC WORKS FOR THE CONSTRUCTION OF THE SUNNYDALE TRANSPORT/STORAGE FACILITIES.

WHEREAS, The Board of Supervisors has received a facility plan setting forth the basic guidelines for the design and construction of wastewater transport and storage facilities in the southeast portion of San Francisco near Candlestick Park; and

WHEREAS, The wastewater transport and storage facilities will be designed to meet the requirements of the Federal Water Pollution Control Act, the California Porter-Cologne Water Quality Act, cease and desist orders issued by the Regional Water Quality Board concerning the City's wastewater treatment system, and the San Francisco Master Plan; and

WHEREAS, Construction of these water pollution control facilities is the next stage of completing a sewage system that will enable the City to control all Bayside sewage discharges; and

WHEREAS, The Department of City Planning on May 29, 1987 issued a preliminary negative declaration (85.651E) for the Sunnydale Transport/Storage Facilities; and

WHEREAS, The City Planning Department on September 2, 1987 determined that the Sunnydale Transport/Storage Facilities will be in conformity with the San Francisco Master Plan; and

WHEREAS, This Board of Supervisors has reviewed the September 2, 1987 findings by the Director of Planning that the construction of the Sunnydale Transport/Storage Facilities is consistent with the priority policies set forth in Section 101.1 of the San Francisco City Planning Code. A copy of said findings is on file with the Clerk of the Board of Supervisors herein; and

///

WHEREAS, This Board of Supervisors by Resolution No. 1052-87 approved, adopted, and incorporated the final negative declaration and its findings and found and determined that the Sunnydale Transport/Storage Facilities will have no significant impact on the environment; now, therefore be it

RESOLVED, That this Board of Supervisors does hereby approve the facilities report on the design, construction and mitigation measures of the Sunnydale Transport/Storage Facilities.

RECOMMENDED:

ROBERT T. COCKBURN
Executive Director
Clean Water Program

RECOMMENDED:

RUDOLF NOTHENBERG
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Molinari Nelder

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File No.
53-87-1.1

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

DEC 3 1987
Date Approved

Dianne Feinstein
Mayor

AMENDMENT OF THE WHOLE
11/17/87

FILE NO. 68-87-13 RESOLUTION NO. 1054-87

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $11,832 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "BAYVIEW-HUNTERS POINT COUNSELING PROGRAM".

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "Bayview Hunters Point Counseling Program; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project, ~~that would not increase the~~ provided that there be no matching fund obligations required of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby. These matching funds will be provided from reimbursement funds made available through the Fiscal Year 1987/88 County Justice System Subvention Program; and be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $11,832 made available through the Office of Criminal Justice Planning for a project entitled "Bayview Hunters Point Counseling Program".

jp 1/30/87

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-87-13

DEC 3 1987
Date Approved

Mayor

As amended in Board 11/30/87

AMENDMENT OF THE WHOLE
11/17/87

FILE NO. 68-87-14 RESOLUTION NO. 1055-87

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCSICO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $11,832 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SUNSET COUNSELING PROGRAM".

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "Sunset Counseling Program"; now, therefore be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project ~~that would not increase the~~ provided that there be no matching fund obligations required of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby. These matching funds will be provided from reimbursement funds made available through the Fiscal Year 1987/88 County Justice System Subvention Program; and be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $11,832 made available through the Office of Criminal Justice Planning for a project entitled "Sunset Counseling Program".

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-87-14

DEC 3 1987
Date Approved

Dianne Feinstein
Mayor

As amended in Board 11/30/87

AMENDMENT OF THE WHOLE
11/17/87

FILE NO. 68-87-15 RESOLUTION NO. 1056-87

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $21,250 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "STATUS OFFENDER COUNSELING PROGRAM".

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "Status Offender Counseling Program"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project ~~that would not increase the~~ provided that there be no matching fund obligations required of the City and County of San Francisco pursuant to the contract; and, be it

ejp 11/30/87

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby. These matching funds will be provided from reimbursement funds made available through the Fiscal Year 1987/88 County Justice System Subvention Program; and be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $21,250 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Program"

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 68-87-15

DEC 3 1987
Date Approved

Mayor

AMENDMENT OF THE WHOLE
11/17/87

FILE NO. 68-87-16 RESOLUTION NO. 1057-87

JUVENILE JUSTICE/DELINQUENCY PREVENTION

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $6,831 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "STATUS OFFENDER COUNSELING SUPERVISION PROGRAM".

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "Status Offender Counseling Supervision Program"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event of the Office of Criminal Justice Planning consents to funds said project, the Mayor of the City and County of San Francisco is authorized to execute said project ~~that would not increase the~~ provided that there be no matching fund obligations required of the City and County of San Francisco pursuant to the contract; and, be it

ejp 11/30/87

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $6,831 made available through the Office of Criminal Justice Planning for a project entitled "Status Offender Counseling Supervision Program".

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-87-16

DEC 3 1987
Date Approved

Mayor

AMENDMENT OF THE WHOLE
11/17/87

FILE NO. 68-87-17 RESOLUTION NO. 1058-87

JUVENILE JUSTICE/DELINQUENCY PREVENTION GRANT

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $5,313 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "1987 JJDP PLANNING GRANT" AND AGREEING TO PROVIDE LOCAL MATCHING FUNDS IN THE AMOUNT OF $5,313.

WHEREAS, The Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through the Juvenile Justice Delinquency Prevention Act of 1974, as amended, the project submitted by the City and County of San Francisco referred to as "1987 JJDP Planning Grant"; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is directed to submit to the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant application for juvenile justice and delinquency prevention purposes; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Mayor of the City and County of San Francisco is authorized to execute said project, and to accept and expend funds on behalf of the City and County of San Francisco pursuant to the contract.

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Juvenile Justice Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $5,313 made available through the Office of Criminal Justice Planning for a project entitled "1987 JJDP Planning Grant" and agreeing to provide local matching funds in the amount of $5,313.

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-87-17

DEC 3 1987
Date Approved

Mayor

FILE NO. 82-87-6 RESOLUTION NO. 1059-87

RO 87069

(Acquisition - Noise Easements)

AUTHORIZING ACQUISITION OF FIFTY NOISE EASEMENTS IN THE CITY OF SAN BRUNO FOR PURPOSES OF AIRPORT NOISE MITIGATION.

RESOLVED, In accordance with Airports Commission Resolution No. 87-0001 adopted January 6, 1987, the City's Director of Property is hereby directed to purchase and accept on behalf of the City 50 noise easements from the owners of the properties listed below and at the approximate acquisition costs set forth after each, however not to exceed the aggregate amount of $151,000. Thereafter the easements shall be under the jurisdiction of the Airports Commission. The form of document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors. Each easement shall automatically expire 20 years from date of recordation. The purpose in acquiring these easements is to effect additional noise mitigation measures at San Francisco International Airport.

San Bruno	Cost Estimate	San Bruno	Cost Estimate
865 Seventh Ave.	$ 4,355.20	627 Sixth Ave.	$ 2,371.80
847 Seventh Ave.	2,825.00	564 Fifth Ave.	3,009.80
151 Diamond	2,294.60	928 Masson Ave.	3,557.80
10 N. Bayshore Cir.	2,247.20	667 Fourth Ave.	3,874.80
565 Third Ave.	2,829.00	661 Second Ave.	2,302.60
819 Masson Ave.	2,557.00	45 Scott	2,538.40
624 Seventh Ave.	2,272.60	948 Green Ave.	3,595.00
457 Walnut	2,673.20	1056 Montgomery Ave.	2,075.80
76 Atlantic Ave.	2,542.80	676 First Ave.	2,902.20
755 Pine	3,117.80	578 Seventh Ave.	2,886.80
78 Buena Vista Ave.	3,078.80	769 Third Ave.	2,005.00
883 Green Ave.	3,623.00	993 Masson Ave.	3,504.80
80 Pacific Ave.	2,620.20	43 Pacific Ave.	2,987.60
36 Pacific Ave.	2,228.80	600 Third Ave.	3,206.20
541 Fourth Ave.	3,377.40	1052 Montgomery Ave.	2,792.40
25 Tanforan Ave.	$ 2,845.80	22 Pacific Ave.	$ 3,123.20
1158 Huntington Ave.	2,545.40	764 Second Ave.	3,024.00
733 Masson Ave.	3,290.80	765 Fifth Ave.	2,082.40
960 Easton Ave.	3,222.40	846 Masson Ave.	3,180.80
980 Mills Ave.	3,164.00	33 Scott	2,822.80
834 Green Ave.	4,441.20	588 Fifth Ave.	4,117.40
841 Kains Ave.	2,355.20	920 Masson Ave.	4,084.20
877 Fifth Ave.	4,519.40	964 Masson Ave.	3,543.00
873 Second Ave.	3,871.80	735 Second Ave.	3,385.60
88 Scott	2,883.00	82 Pacific Ave.	2,244.00

Funds for acquisition have been appropriated by the Airports Commission.

Tax prorations are not necessary.

The City Attorney shall approve title to the easement grants.

The Noise Easement acquisition program is in conformity with the City of San Bruno's master planning process and public works projects per its City Council Resolution No. 1986-54.

RECOMMENDED:
Per Airports Commission Resolution No. 87-0001

Director of Airports

Director of Property

$151,000 is available from

Airport Fund Group	Index Code	Project & Work Phase
30001-2030	573634	00701

John C. Farrell

Controller

OCT 26 1987

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Real Estate Dept.
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari
Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-87-6

DEC 3 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 96-87-5 RESOLUTION NO. 1060-87

(Surplus)

CONFIRMING SALE OF SURPLUS CITY-OWNED PROPERTY.

WHEREAS, Pursuant to Ordinance Numbers 556-85, 557-85 and 6-87 and 60-87, and in accordance with the published notice inviting written tenders and oral bids at the public auction held September 29, 1987, the Director of Property received and recommends acceptance of the following highest bids to purchase certain City-owned parcels of real property as shown on the Official Notice and Diagram, a copy of which is on file with the Clerk of this Board.

Parcel	Dept. Jurisd'tn.	High Bidder	Amount
1. Alameda Co. Assessor's Parcel 507-676-1-2	Water	Rizalina Abellar	$ 35,500
2. Alameda Co. Assessor's Parcel 946-3630-1-12	Water	Currin Construct'n.	$ 295,000
3. City/County S.F. Lots 28 thru 32, Block 2686	D.P.W.	Edward Breyburg	$ 565,000
4. City/County S.F. Lot 45, Block 6706	D.P.W.	Daniel Wong	$ 126,000
5. City/County S.F. Lot 3, Block 5317	D.P.W.	Frederick Kennedy	$ 155,000
6. City/County S.F. Lot 15, Block 5473	D.P.W.	Michael Lo	$ 255,000
7. City/County S.F. Lot 6, Block 7548	Fire Dept.	Samir Bustami	$ 86,000

WHEREAS, The Department of City Planning reports that the sale of each of these parcels is in conformity with the Master Plan; now therefore, be it

RESOLVED, The offers are hereby accepted and the Mayor and the Clerk of the Board of Supervisors are authorized and directed to execute the deeds to said highest bidders or their assignees, subject to the applicable notations shown on said diagram and the conditions contained in the Invitation for Bids.

RECOMMENDED:

Director of Property

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Gonzalez

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 96-87-5

DEC 3 1987
Date Approved

Mayor

AS AMENDED IN COMMITTEE
11/17/87

FILE NO. 128-87-2.1 RESOLUTION NO 1061-87

(County Hazardous Waste Management Program)

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO APPLY FOR A THREE MONTH EXTENSION OF THE TIME ALLOTMENT FOR COMPLETION OF THE DRAFT COUNTY HAZARDOUS WASTE MANAGEMENT PLAN AND A THREE MONTH EXTENSION OF THE DATE OF ADOPTION AND SUBMISSION OF THE FINAL PLAN.

11/17/87

WHEREAS, the State Legislature enacted Assembly Bill 2948 (Chapter 1504, Statutes of 1986), codified as Article 3.5 of the Health and Safety Code, commencing with Section 25135; and

WHEREAS, the Board of Supervisors pursuant to Resolution No. 207-87, already has elected to have the county, under the Chief Administrative Officer, prepare a county hazardous waste management plan which shall serve as a primary planning document and as a useful information source for the county and the public; and

WHEREAS, AB2948 allows a county to request a three month extension to March 31, 1988 for submission of the draft county hazardous waste management plan; and

WHEREAS, pursuant to AB2948, a county must notify the California Department of Health Services of its intention to request an extension for completion of their draft plans by December 1, 1987, and

WHEREAS, San Francisco requires additional time to develop a thorough, well developed plan which will fully satisfy the state criteria for Hazardous Waste Management Plan content; and

WHEREAS, the three month extension is required to provide adequate time for public review of the plan and the required environmental review of the document; and now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the Chief Administrative Officer to apply to the Department of Health Services for a three month extension of the time allotment for the completion of the draft county hazardous waste management plan, in accordance with AB 2948; and be it

11/17/87

FURTHER RESOLVED, That the Board of Supervisors authorizes the Chief Administrative Officer to apply to the Department of Health Services for a further three month extension of the date of adoption and submission of the final county hazardous waste management plan.

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 128-87-2.1

DEC 3 1987
Date Approved

Mayor

AMENDMENT OF THE WHOLE
AS AMENDED IN COMMITTEE
11/17/87

FILE NO. 138-87-8 RESOLUTION NO. 1062-87

FEDERAL GRANT

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ~~AND~~ ACCEPT, ~~AND EXPEND~~ AND EXPEND FUNDS UPON CERTAIN CONDITIONS IN THE AMOUNT OF $39,002 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "GANG VIOLENCE SUPPRESSION PROGRAM".

WHEREAS The District Attorney on behalf of the City and County of San Francisco is directed to submit a grant application for law enforcement purposes to be funded in part from funds made available through Chapter 1093, 1982 statues, the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, Public Law 98-473, and/or Justice Assistance Act of 1984 (JAA) for the California Gang Violence Suppression (GVS) Program, administered by the Office of Criminal Justice Planning; now therefore, be it

RESOLVED, That the grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project on behalf ~~that would not increase the matching fund obligations~~ of the City and County of San Francisco pursuant to the contract; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Crime Control Act and the rules and regulations of the Office of Criminal Justice Planning (OCJP) and that funds will be appropriated as required thereby; and be it

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, That any liability arising out of the performance of this Grant Award contract, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, ~~and~~ accept, and expend ~~and expend~~ funds made available through the Office of Criminal Justice Planning for a project entitled "Gang Violence Suppression Program" in the amount of $39,002 for law enforcement purposes, provided, however, that the expenditure is conditioned upon the District Attorney obtaining the matching funds required for this project from a supplemental appropriation of funds already budgeted to the District Attorney's Office; and, be it

FURTHER RESOLVED, That the Mayor is urged to deny the supplemental appropriation currently pending for new general funds related to this project.

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 138-87-8

DEC 3 1987
Date Approved

Mayor

AMENDMENT OF THE WHOLE
11/17/87

FILE NO. 143-87-6 RESOLUTION NO. 1063-87

STATE ANTI-DRUG ABUSE GRANT

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCSICO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $54,000 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DRUG EDUCATION AND ABATEMENT".

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated San Francisco Drug Education and Abatement to be funded from funds made available through Chapter 952, Statutes of 1983 for the Suppression of Drug Abuse in Schools Program (DSP), administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized, on behalf of the City and County of San Francisco to submit the attached grant application for funds for suppression of drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for suppression of drug abuse purposes; and be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for the project under the Suppression of Drug Abuse in Schools Program and the rules and regulations of OCJP and that funds will be appropriated as required thereby; and be it

FURTHER RESOLVED, That indirect costs are included in the grant's budget; and be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $54,000 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Drug Educational and Abatement" for law enforcement purposes.

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DEC 16 1987
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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 143-87-6

DEC 3 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 146-87-21.1 RESOLUTION NO. 1064-87

(GRANT - FEDERAL)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $523,289 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, ALCOHOL, DRUG AND MENTAL HEALTH ADMINISTRATION (OFFICE OF SUBSTANCE ABUSE PREVENTION) FOR SUBSTANCE ABUSE PREVENTION SERVICES TO MULTICULTURAL YOUTH IN SAN FRANCISCO.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a grant in the amount of $523,289 from the United States Department of Health and Human Services, Alcohol, Drug and Mental Health Administration (Office of Substance Abuse Prevention) for substance abuse prevention services to multicultural youth in San Francisco who are at risk for substance abuse.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

DOCUMENTS DEPT.
DEC 16 1987
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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-87-21.1

DEC 3 1987
Date Approved

Mayor

FILE NO. 146-87-52 RESOLUTION NO. 1065-87

(GRANT - STATE)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $660,531 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR THE PREVENTION OF SUBSTANCE ABUSE AND ACQUIRED IMMUNE DEFICIENCY SYNDROME (A.I.D.S.) AMONG RESIDENTS OF SAN FRANCISCO FOR THE TERM OF JULY 1, 1987 THROUGH JUNE 30, 1988.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to accept and expend a grant in the amount of $660,531 from the State of California, Department of Alcohol and Drug Programs for the prevention of substance abuse and acquired immune deficiency syndrome (AIDS) among residents of San Francisco for the term of July 1, 1987 through June 30, 1988.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-87-52

DEC 3 1987
Date Approved

Mayor

FILE NO. 146-87-53 RESOLUTION NO. 1066-87

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE/AIDS SURVEILLANCE BRANCH, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT NOT TO EXCEED $156,889 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR CONTINUATION OF THE SURVEILLANCE AND ASSOCIATED EPIDEMIOLOGIC INVESTIGATIONS OF ACQUIRED IMMUNODEFICIENCY SYNDROME (AIDS) PROJECT TO THE RESIDENTS OF SAN FRANCISCO.

RESOLVED, that the Department of Public Health, AIDS Office/AIDS Surveillance Branch, is hereby authorized to apply for, accept, and expend a grant not to exceed $156,889 from the Department of Health and Human Services for continuation of the Surveillance and Associated Epidemiologic Investigations of Acquired Immunodeficiency Syndrome (AIDS) Project to the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-87-53

DEC 3 1987
Date Approved

Mayor

As amended in Board 11/30/87

FILE NO. 221-87-3 RESOLUTION NO. 1067-87

[Planning Design Advisory Committee]

ESTABLISHING A PLANNING DESIGN ADVISORY COMMITTEE, ~~TO BE APPOINTED BY THE ECONOMIC DEVELOPMENT COMMITTEE~~, TO CARRY OUT THE OBJECTIVES ADOPTED BY THE BOARD OF SUPERVISORS, BY MOTION, ON SEPTEMBER 21, 1987, CONTAINED IN FILE 221-87-1.

ejp 11/30/87

WHEREAS, On April 20, 1987, a Committee on Economic Development was established for a six month period and subsequently extended by the Board of Supervisors to review economic development activity in the City and present both a short-term and long-term strategy for the City; and

WHEREAS, As part of a response to the above charge, on September 21, 1987, the Board of Supervisors, by motion, adopted certain objectives recommended by the Committee on Economic Development for a Planning Design Advisory Committee; and

WHEREAS, On September 28, 1987, the Board of Supervisors, by motion, directed the Clerk of the Board of Supervisors to seek a supplemental appropriation in the amount of $35,000, for implementation of those objectives; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby establishes a Planning Design Advisory Committee to carry out the objectives adopted by the Board of Supervisors; and, be it

ejp ~~FURTHER RESOLVED, That the membership of the Planning Design Advisory Committee shall be appointed by the Economic Development Committee; and, be it~~ 11/30/87

FURTHER RESOLVED, That this Planning Design Advisory Committee shall have the following composition, powers and duties:

1. The Committee shall include not more than twenty-one members, who will be comprised of the following:

////

////

a. one representative each from arts and culture, education, labor, development, and the community.

b. two representatives each from small business and the media, and two representatives which are unspecified.

c. three officials of the City and County of San Francisco and three persons employed in the corporate sector.

d. four persons representing groups in the ethnic community.

2. That the Committee will, on an ongoing basis, inform the Economic Development Committee of its work and prepare a final report with recommendations to the Economic Development Committee; and, be it

FURTHER RESOLVED, That the members of the Committee shall serve for a period of three months following their appointment without compensation.

Adopted - Board of Supervisors, San Francisco November 30, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Molinari Nelder

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 221-87-3

DEC 3 1987
Date Approved

Mayor

11/30/87

FILE NO. 13-87-9 RESOLUTION NO. 1068-87

(Rostenkowski Amendment)

URGING THE CALIFORNIA CONGRESSIONAL DELEGATION AND THE LOBBYIST FOR THE CITY AND COUNTY OF SAN FRANCISCO TO LOBBY AGAINST THE ROSTENKOWSKI AMENDMENT TO THE REVENUE RECONCILIATION BILL.

WHEREAS, Dan Rostenkowski (D-Chicago) has introduced legislation to amend the Revenue Reconciliation Package; and

WHEREAS, The City of San Francisco would be directly affected by the Rostenkowski amendment if the City ever chose to municipalize PG&E; and

WHEREAS, This amendment would effectively prevent cities from selling tax exempt bonds to finance the municipalization of an electric utility; and

WHEREAS, This amendment would bring municipal bonds for buying public utilities under the existing federal ceilings on the amount of tax exempt bonds any state can issue; and

WHEREAS, Because of this ceiling, federal law allows only $1.3 billion for all tax exempt bond projects in the entire state during 1988; and

WHEREAS, This $1.3 billion ceiling includes affordable housing projects, student loans, industrial development and other similar efforts; and

WHEREAS, Bonds issued to purchase public power would have to compete with the above named projects; and

WHEREAS, The Rostenkowski amendment would have serious implications for the City by taking away the option of municipalizing an electric utility; therefore, be it

RESOLVED, That the members of the Board of Supervisors of the City and County of San Francisco adamantly oppose the Rostenkowski Amendment to the Revenue Reconciliation Bill; and be it

FURTHER RESOLVED, That the members of the Board of Supervisors of the City and County of San Francisco request the City of San Francisco's lobbyist to lobby against the Rostenkowski Amendment to the Revenue Reconciliation Bill; and be it

FURTHER RESOLVED, That the members of the Board of Supervisors of the City and County of San Francisco be kept apprised by the City of San Francisco's lobbyist of any action taken on the Rostenkowski Amendment to the Revenue Reconciliation Bill; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California delegation to oppose the Rostenkowski Amendment to the Revenue Reconciliation Bill; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California Congressional Delegation to seek an exemption from the Rostenkowski Amendment to the Revenue Reconciliation Bill for the City of San Francisco should this bill be passed; and be it

FURTHER RESOLVED, That upon return of this resolution from the Mayor, the Clerk of the Board of Supervisors be directed to forward a copy of this resolution to members of the California Congressional Delegation and the lobbyist for the City and County of San Francisco.

Adopted on date of introduction
Board of Supervisors, San Francisco **November 30, 1987**

Ayes: **Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Silver Walker Ward**

Absent: Supervisors Maher Molinari Nelder

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-87-9

DEC 4 1987
Date Approved

Mayor

FILE NO. 1-87-48 RESOLUTION NO. 1069-87

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Henry E. Berman, President, Fire Commission, December 7 - 9;
Jo Hanson, member, Art Commission, November 18 - 25;
Thomas E. Horn, Vice President, War Memorial Board of Trustees, February 8 - 14;
Mrs. John Ward Mailliard, III, member, War Memorial Board of Trustees, November 19 - 28 and December 3 - 8;
Grant S. Mickins, Director, Human Rights Commission, November 24 - 30;
Mrs. George R. Moscone, member, War Memorial Board of Trustees, December 1 - 7;
Louise H. Renne, City Attorney, December 10 - 14;
Doris M. Ward, member, Board of Supervisors, December 11 - 16;
Tom Hsieh, member, Board of Supervisors, December 10 - 13, 1987.

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ejp

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Adopted on date of introduction
Board of Supervisors, San Francisco December 7, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-87-48

DEC 11 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 4-87-22 RESOLUTION NO. 1070-87

[Human Rights Day 1987]

URGING ALL CITIZENS OF SAN FRANCISCO TO OBSERVE HUMAN RIGHTS DAY 1987 AND URGING THE MAYOR TO CAUSE THE UNIVERSAL DECLARATION OF HUMAN RIGHTS TO BE DISSEMINATED, DISPLAYED, READ AND EXPOUNDED THROUGHOUT SAN FRANCISCO

WHEREAS, On 10 December 1948, the General Assembly of the United Nations adopted and proclaimed the Universal Declaration of Human Rights, a copy of which is attached hereto and incorporated herein; and

WHEREAS, 10 December 1987 is Human Rights Day 1987; and

WHEREAS, San Francisco has traditionally promoted the universal respect for and observance of human rights and fundamental freedoms; now, therefore be it

RESOLVED, That it is the policy of the City and County of San Francisco to urge all the citizens of San Francisco to observe Human Rights Day 1987; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby urge the Mayor to cause the Universal Declaration of Human Rights to be Disseminated, displayed, read and expounded throughout San Francisco; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to the Mayor with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 7, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 4-87-22

DEC 11 1987
Date Approved

Mayor

FILE NO. 19-87-22 RESOLUTION NO. 1071-87

[Parking Regulation]

EXTENDING HOURS OF THE TOW-AWAY NO STOPPING RESTRICTION ON PACIFIC AVENUE

WHEREAS, THE south side of Pacific Avenue between Stockton and Powell Streets is the location of permit spaces for truck peddlers during the hours of 8:00am to 6:00pm on Saturdays, Sundays, and holidays; and,

WHEREAS, SINCE permitted truck peddlers began operating at that location, traffic to the area has increased and many people are now parking on the north side of Pacific Avenue; and,

WHEREAS, CURRENT regulations do not prevent parking on the north side of Pacific Avenue during the hours of operation of the permitted truck peddlers; and,

WHEREAS, ISCOTT has stated they have no objections to the extension of the Tow-Away No Stopping restriction; and,

WHEREAS, the situation will worsen significantly during the holiday season and therefore requires immediate action; now, therefore, be it

RESOLVED, THAT the Tow-Away No Stopping restriction on the north side of Pacific Avenue between Stockton and Powell Streets be extended to include the hours of 8:00 a.m. to 6:00 p.m. on Saturdays, Sundays, and holidays.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 7, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 19-87-22

DEC 11 1987
Date Approved

Mayor

FILE NO. 36-87-15 RESOLUTION NO. 1072-87

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE WESTERN ADDITION HEIGHT RECLASSIFICATION, INCLUDING AMENDMENTS TO THE ZONING MAP, AS APPROVED BY CITY PLANNING COMMISSION RESOLUTION NO. 11153, WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING THE FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On September 11, 1987, the Department of City Planning issued a preliminary negative declaration, 87.545 EZ, for amendments to the zoning map to reduce height and bulk limits in the general Western Addition area; and

WHEREAS, In the absence of an appeal, the Department of City Planning issued a final negative declaration 87.545 EZ on September 23, 1987; and

WHEREAS, On October 8, 1987, this Board of Supervisors received a copy of the final negative declaration negative declaration 87.545 EZ issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the reclassification of properties from various height and bulk districts in the general Western Addition area; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed height reclassification of properties will have no significant effect on the environment; and be it

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FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 87.545 EZ, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco December 7, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Silver Walker Ward

Absent: Supervisors Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 36-87-15

DEC 11 1987
Date Approved

Mayor

FILE NO. 82-87-7 RESOLUTION NO. 1073-87

(Easement Agreement - Airport) RO #7106

APPROVAL OF EASEMENT AGREEMENT BETWEEN THE UNITED STATES COAST GUARD AND THE CITY AND COUNTY OF SAN FRANCISCO.

RESOLVED, In accord with Airports Commission Resolution No.87-0187 adopted on September 1, 1987, the Board of Supervisors of the City and County of San Francisco does hereby approve and authorize the execution of that certain form of Easement Agreement document, a copy of which is on file with the Clerk of the Board of Supervisors, whereby the City and County of San Francisco shall acquire a permanent easement over an approximate 2.2 acre parcel of land owned by the United States Coast Guard at San Francisco International Airport for purposes of realignment of Taxiway "C" leading into Plot 50.

FURTHER RESOLVED, The Coast Guard shall grant such easement to the City once the City relocates the Coast Guard Facilities presently located within and near the easement area affected by the new taxiway "C" alignment. Demolition and relocation of existing structures and construction of new facilities are estimated to cost City $1,000,000.

The City Attorney shall approve the form of easement agreement.

APPROVED:

Director of Airports
Per Airports Commission
Resolution No. 87-0187
Adopted: September 1, 1987

Director of Property

$1,000,000 Available
Appropriation No.30-852 574905 2010
75% Federal 008-10
25% City

Controller

NOV 03 1987

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Adopted - Board of Supervisors, San Francisco December 7, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 82-87-7

DEC 11 1987
Date Approved

Mayor

FILE NO. 94-87-8.1 RESOLUTION NO. 1074-87

RO # 7116

(GRANT FEDERAL FUNDS)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $30,266,732 OF UMTA SECTION 9 FORMULA ASSISTANCE FOR NINE MUNICIPAL RAILWAY PROJECTS AND $8,934,648 OF UMTA SECTION 9 OPERATING ASSISTANCE FOR MUNICIPAL RAILWAY OPERATIONS.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title of VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It it the goal of the applicant that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Section 9 is a formula-apportioned resource that may be used for any eligible planning, capital, and operating purposes; and

WHEREAS, The Metropolitan Transportation Commission (MTC) is preparing a regional grant application for Section 9 capital and operating assistance funding in FY 1987-88; and

WHEREAS, Muni's projects that are included in the regional grant application are high priority Muni capital improvements in the current Short Range Transit Plan; and

WHEREAS, Indirect costs have been included in the projects as indicated by the PUC cost allocation plan which has been approved by the federal government; and

WHEREAS, Attachement A constitutes the official budget detailing the proposed expenditures of the UMTA Section 9 capital assistance funds; now, therefore, be it

RESOLVED, That the Assistant General Manager of Finance, Public Utilities Commission, is authorized to apply for, accept, and expend $8,934,648 million of UMTA Section 9 operating assistance for 1987-88 Municipal Railway operations and $30,266,732 of UMTA Section 9 capital assistance funds and required local matching contributions from Metropolitan Transportation Commission allocated resources and/or the San Francisco Municipal Railway Improvement Corporation, for the following Muni projects: Diesel Bus replacement, Market Street Improvements, Woods Division

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Redevelopment, Muni Metro Accessibility Improvements, New Fareboxes, Storage & Maintenance Facility Rehabilitation, Trolley Overhead Reconstruction on the 30-STOCKTON line, Muni Metro Overhead Lines Maintenance Vehicle and New LRV Vehicle Specifications, as detailed in Attachment A: and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the U.S. Department of Transportation to aid in the financing of planning and capital projects and/or operating assistance projects pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agency or agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

RECOMMENDED

DIANNE FEINSTEIN

MAYOR

Adopted on date of introduction
Board of Supervisors, San Francisco — December 7, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 94-87-8.1

DEC 11 1987
Date Approved

Mayor

(Bernal Heights Special Use District)

IMPOSING INTERIM ZONING CONTROLS TO ESTABLISH THE BERNAL HEIGHTS SPECIAL USE DISTRICT FOR PROPERTY GENERALLY BOUNDED BY THE JAMES LICK FREEWAY, THE SOUTHERN FREEWAY, ARMY AND MISSION AND MAKING DEVELOPMENT IN THE DISTRICT SUBJECT TO RESTRICTIONS APPLICABLE TO RH-1 DISTRICTS AND IMPOSING RESTRICTIONS ON HEIGHT, SQUARE FEET OF PERMITTED DEVELOPMENT, SETBACKS AND REAR YARDS.

WHEREAS, the procedure for consideration and imposition of interim zoning controls by the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; and

WHEREAS, the property currently zoned RH-1, RH-2, and a portion of Block 5676 currently zoned RH-3, in the area generally bounded by the James Lick Freeway, the Southern Freeway, Army and Mission should be the subject of a planning study to determine the appropriate scale of development in light of the topography of the area and the generally smaller lot sizes; and

WHEREAS, the Residence Element of the Master Plan seeks to set all allowable development in established residential areas at levels which will maintain neighborhood scale and character and to increase the supply of housing without overcrowding or adversely affecting the prevailing character of existing neighborhoods; and

WHEREAS, the Residence Element encourages infill housing on appropriate sites in established neighborhoods; and

WHEREAS, the people of San Francisco adopted Section 101.1 of the City Planning Code in November, 1986 which establishes certain priority policies governing the development of the City. Said priority policies, among others state that existing housing and neighborhood character be conserved and protected in order to preserve the cultural and economic diversity of our neighborhoods; that the City's supply of affordable housing be preserved and enchanced; and that landmarks and historic buildings be preserved; and

WHEREAS, the existing character of the Bernal Heights area is characterized by small residential structures; and

WHEREAS, there has been and there is currently proposed a number of development applications that have and continue to propose development that is out of character with existing development patterns with respect to building height, coverage, density and design resulting in a change in neighborhood character with respect to appearance, density, availability of parking and reduction in neighborhood amenity; and

WHEREAS, the imposition of these interim zoning controls is necessary to preserve the status quo pending a determination by the Department of City Planning and the Board of Supervisors of the appropriate scale of development for the area; now, therefore, be it

RESOLVED, that these interim controls advance and are consistent with the Priority Policies of Code Section 101.1 in that existing housing and neighborhood character are conserved and protected, that the supply of affordable housing is preserved, that neighborhood parking resources are expanded, that historic and architecturally important buildings are protected and that parks and open spaces and their access to sunlight and vistas are protected by the reductions in heights, reductions in allowable building coverage and increase in parking requirements; and be it

FURTHER RESOLVED, that there is hereby established a Bernal Heights Special Use District for the property currently zoned RH-1, RH-2 and a portion of Block 5676 currently zoned RH-3, in the area generally bounded by the James Lick Freeway, the Southern Freeway, Army, and Mission and encompassing all or portions of the

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following block and lots: All of blocks 5504, 5505, 5506, 5513, 5514, 5515, 5519, 5520, 5521, 5522, 5525, 5526, 5527, 5528, 5529, 5530, 5531, 5532, 5534, 5536, 5536A, 5537, 5538, 5539, 5540, 5541, 5542, 5543, 5544, 5545, 5547, 5549, 5550, 5551, 5554, 5555, 5556, 5574, 5575, 5577, 5610, 5610A, 5611, 5612, 5613, 5614, 5616, 5617, 5618, 5619, 5620, 5633, 5634, 5635, 5637, 5638, 5639, 5643, 5644, 5645, 5646, 5647, 5648, 5649, 5650, 5651, 5652, 5653, 5654, 5655, 5656, 5658, 5670, 5671, 5672, 5675, 5676, 5681, 5685, 5686, 5687, 5688, 5689, 5690, 5697, 5698, 5699, 5700, 5701, 5703, 5704, 5705, 5706, 5708, 5709, 5715, 5716, 5717, 5720 Except Lot 59, 5721, 5722, 5723, 5724, 5725, 5726, 5727, 5728 Except Lot 1, 5729, 5730, 5735 Except Lot 5 and part of Lot 19, 5736, 5737, 5738, 5739, 5740, 5741, 5742, 5743 5744, 5745, 5746 Except Lots 18, 18A, 19, 20, 21, 22, and 25, 5805, 5806, 5807, 5808, 5809, 5810, 5811, 5812, 5813, 5814 Except Part of Lot 40, 5815 Except Lot 28 and Part of Lots 29, 30, 31, 32 and 39, 5825, 5826, 5827, 5828, 5501 Lots 1, 1A, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, part of 33 and 34, 34A, 35, 36, 37, 38, 39, 40, 41, 42, 43, 55, 56, 57, 57A, 58, 58A, 59, 60, 61, 62, 63, 64, 65, 65A, 65B, 66, 67, 68, 69, 70, 71, 72, and 73; 5503 Lots 5A, 6, 6A, 7, 8, 8A, 8B, 8C, 9, 10, 11, 11A, 12, 13, 14, 15, 16, 17, 18, 22, 23, 24, 25, 25A, 26, 27, 28, 29, 30, 31, 32 and 33, 5511 Lots 3, 4, 5, 6, 7, 9 and 10; 5512 Lots 3A, 3B, 3C, 3D, 3E, 3F, 3G, 4, 5A, 7A, 8, 9, 13, 14, 15, 29, 30, 31, 32 and 33; 5517 Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 19, 21, 21A, 21C, 21D, 21F, 21G, 23, 24, 25, 26, 27, 28, 29, 30, 30A, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 62A, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 74A, 75, 75A, 76, 77, 78, 79, 80, 81, 82, 83, 86, 87, 88,

89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100 and 101; 5518 Lots 1, 2, 3, 4, 4A, 5, 6, 7, 8, 9, 10, 11, 21, 22, 23, 24 and 25, 5523 Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 12A, 13, 14, 15, 16, 17, 17A, 17B, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 33, 34, 35, 36, 37, 38, 39, 40, 41, 44, 45, 45A, and 50; 5524 Lots 3, 4, 5, 6, 7, 20, 21, 22, 23, 23A, 24, 25, 26, 27, 27A, 28, 29, 30, 31, 32, 33, 33A, 33B, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 61, 62, 63, 64, 76, 77, 78, 79 and 80; 5535 Lots 1, 3, 5, 6, 7, 8, 9, 10, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31; 5557 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 18, 19, 20, 21, 22, 23, 25 and 26; 5609 Lots 1, 4, 5, 6, 7, 8, 9, 18, 19, 20, 21, 22, 23, 24, 25, 26 and 27; 5615 Lots 1, 2, 3, 4, 4A, 5, 6, 8, 9, 12, 13, 14, 15, 16, 17, 19, 20, 22, 24, 24A, 24B, 24C, 24D, 25, 26, Part of 36A, 37, 46, 53, 54, 55, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 70, 73, 74, 77 and 81; 5621 Lots 11, 12, 13, 13A and 14; 5622 Lots 13, 14, 15, 16, 17, 18 and 19; 5623 Lots 2, 13, 14, 15, 16, 17, 18, 19, 20, and 21; 5624 Lots 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 22, 23, 36 and 37; 5625 Lots 11, 13, 14, 15, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 40; 5626 Lots 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 30 and 39; 5627 Lots 14, 15, 16, 17, 21, 22, 23, 27, 28, 29, 42, 43, 44 and 45; 5628 Lots 14, 15, 16, 17, 18, 20, 22, 23, 24, 25, 27, 28 and 46; 5629 Lots 14, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26, 28, 29, 30, 31 and 32; 5632 Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16; 5636 Lots 20, 21, 22, 23 and 24; 5640 Lots 1, 2, 3, 4, 5, 6, 10, 23, 24, 25, 30, 31, 32 and 33; 5641 Lots 4, 5, 6, 7, 8, 10, 18, 19, 21, 22, 23, 24 and 25; 5642 Lots 2, 4, 5, 6, 7, 8, 9, 11A, 12, 13, 15, 16, 17, 18, 31, 32, 33, 34, 35, 36, 37, 38, 39, 41, 42, 44, 55, 57, 58, 60, 61 and 62; 5657 Lots 10, 11, 12, 13, 14, 15, 16,

17, 20, 21, 22, 23, 24, 25, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 43, 44, 45, 46, 47, 48, and 49; 5659 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 and 31; 5660 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37; 5661 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37 and 38; 5662 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 34; 5663 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37; 5664 Lots 1, 2, 3, 4, 5, 6, 7, 10, 11, 12, 13, 14, 15, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 34; 5665 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, and 36; 5666 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32; 5667 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 20, 21, 22 and 23; 5668 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, and 36; 5669 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, and 31; 5673 Lots 1, 2, 3, 4, 4A, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, part of 23, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 42, 43, 44, 45, and 46; 5674 Lots 1, 2, 3, 3A, 4, 4A, 5, 6, 6A, 7, 7A, 8, 8A, 9, 10, 11, 12, 12A, 13, 14, 15, 15A, 16, 17, 18, and 19; 5677 Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 18, 19, 20, 23, and 24; 5678 Lots 4, 5, 6, 7, 8, 8A, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, and 21; 5680 Lots 2, 3, 4, 5, 6, and 7; 5682 Lots 4, 5, 6, 7, and 8; 5683 Lots 2, 3, 4, 5, 6,

7, 8, and 9; 5684 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 19; 5691 Lots 23, 24, 32, 33, 34, 35, 36, 37, 47, 48, 49, and 50; 5695 Lots 16, 17, 18, 19, and 20; 5696 Lots 28, 29, 30, 31, and 32; 5702 Lots 1, 2, 3, 4, 5, 6, 27, 28, 29, 30, 31, and 32; 5707 Lots 2, 3, 6, 7, 8, 9, 10, 11, 12, 13, 14, 14A, 15, 16, 17, 19, 20, 21, 22, 23, 24, and 25; 5710 Lots 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 27A, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, and 51; 5712 Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 21A, 22, 22A, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, and 44; 5713 Lots 1, 2, 3, 4, 5, 6, 7, 10, 11, 12, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33; 5718 Lots 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, and 56; 5719 Lots 9, 10, 10A, 11, 12, 13, and 14; 5802 Lots 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, and 42; 5835 Lots 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 55A, 56, 57, 70, 71, and 72; and be it

FURTHER RESOLVED, that in the Bernal Heights Special Use District the following restrictions shall apply:

(a) RH-1 Restrictions. All the restrictions applicable to the RH-1 District, except as otherwise provided below;

(b) Height. The height of buildings shall not exceed 30 feet;

(c) Gross Floor Area. The gross floor area of structures shall not exceed 2000 square feet, exclusive of areas devoted exclusively to off-street parking; provided, however, that if the

lot size is greater than 2500 square feet, the building may be larger in proportion to the size of the lot as the Zoning Administrator shall determine to be appropriate.

(d) Rear Yard Obstruction. Those obstructions into yards otherwise permitted by Section 136(c)(25) of this Code shall not be permitted;

(e) Lot Area. At least 45% of the lot area shall be devoted to the front setback, if any, and the rear yard; provided, however, that the rear yard shall be at least 25% of the lot depth;

(f) Sloping Lots. Where a lot slopes downward from the street, new buildings and building additions shall step down with the grade. Within the meaning of Section 102.11 of this Code, no new building or addition to a building shall exceed a height of 30 feet above a theoretical grade line resulting from connecting the grade at the mid-point of the front property line, except that the Zoning Administrator may permit a higher height so long as (1) no portion of the building exceeds a height of 30 feet above the mid-point of the front property line, (2) no point of the building exceeds a height of 40 feet above the above-described grade line and (3) the portion of the building exceeding a height of 30 feet is offset by at least an equal amount of building having a height of less than 30 feet.

(g) Parking. There shall be one parking space for each 1000 square feet of gross floor area or major fraction thereof, whichever results in the greatest amount of parking; provided, however, that if more than one parking space is required, the area provided for each such additional parking need not exceed 127.5 square feet; and provided further that the addition to an existing building up to a total gross floor area of 1500 square feet shall only require one parking space;

(h) Curb Cuts. The maximum width of curb cuts shall be 10 feet;

(i) Design.

(1) Guidelines. The "1979" Residential Design Guidelines for New Buildings in Older Neighborhoods" (published by the Department of City Planning), or subsequent revisions adopted by the City Planning Commission at a regularly scheduled Commission hearing, shall be used as standards to review the compatibility of new construction or alterations with neighborhood character in accordance with the Priority Policies of Section 101.1 of this Code. New construction or alterations shall also be compatible with a specific plan or plans, such as the Elsie Street Plan, that may be applicable to an area covered by this ordinance.

(2) Procedure. The Director of Planning or a designee shall determine whether the proposed project is compatible with the Guidelines. Written notification of that determination shall be mailed to the applicant, to all owners of property within 300 feet of the site, and to any neighborhood association on file with the Department of City Planning requesting notice of such determination for projects in the area. Any of the parties so notified may request that the City Planning Commission make the determination of compatibility by filing a written request with the Secretary of the Commission within 10 days of the mailing of the notice. If no request is filed, the Department of City Planning staff may act on the permit application without Commission action. If a request is filed, the Commission shall, within 21 days, hold a hearing and determine whether the design is compatible with the Guidelines as required by this Section. If the hearing and determination are not made within 21 days, the

Director's decision shall be final, other than pursuant to an appeal of the action on the permit application.

(j) Exception From Lot Area Restriction. The Zoning Administrator may, upon the request of a permit applicant, permit less than 45 percent of the lot area to be devoted to front setback and the rear yard if the lot is larger than 2500 square feet, the proposed structure will be less than the height permitted by these restrictions, and the Zoning Administrator determines that the proposed configuration will not substantially affect the light, air, view and privacy of adjacent lots. Before making this determination, the Zoning Administrator shall provide at least 10 days notice to immediately adjacent property owners and to any neighborhood association on file with the Department requesting such notice so that such persons may submit their concerns. The Zoning Administrator shall also provide at least 10 days notice to a neighborhood design review board on file with the Department with respect to a neighborhood affected by the application and shall consider any response prior to making his decision. No public hearing is required by this section.

FURTHER RESOLVED, that these interim controls shall remain in effect for 18 months or until the adoption of permanent legislation regulating development in this area, whichever first occurs.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Judith A. Boyajian
Deputy City Attorney

4980j

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 7, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Maher Silver Walker Ward

Noes: Supervisors Hsieh Kennedy Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 111-87-14

DEC 11 1987
Date Approved

Mayor

FILE NO. 111-87-14.1 RESOLUTION NO. 1076-87

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT INTERIM CONTROLS FOR THE BERNAL HEIGHTS AREA WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING THE FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On November 13, 1987, the Department of City Planning issued a preliminary negative declaration, 87.612E, for imposition of interim zoning controls for most RH-1, RH-2, and a portion of RH-3 Districts in the Bernal Heights area; and

WHEREAS, On or about November 24, 1987, this Board of Supervisors received a copy of the final negative declaration 87.612E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of imposing interim controls in the Bernal Heights area; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed interim controls will have no significant effect on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 87.612E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco December 7, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Nelder Silver Walker Ward

Absent: Supervisors Molinari

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 111-87-14.1

DEC 11 1987
Date Approved

Mayor

FILE NO. 276-87-2

RESOLUTION NO. 1077-87

RO #70HO

(Jurisdictional Transfer)

TRANSFERRING JURISDICTION OF LOT 14 IN ASSESSOR'S BLOCK 2305 FROM THE WATER DEPARTMENT TO THE FIRE DEPARTMENT FOR USE AS A FIRE CISTERN.

WHEREAS, The City and County of San Francisco, a municipal corporation, is the owner of Lot 14 in Assessor's Block 2305, San Francisco, California; and

WHEREAS, The Chief of the Fire Department and Fire Commission have requested of the Mayor that Lot 14 in Block 2305 fronting on 44th Avenue, 100' north of Santiago St., consisting of 12,000 square feet of land area and a 500,000 gallon underground water storage tank, be used as a standby cistern for the Outer Sunset; and

WHEREAS, The Director of Property has reported to the Mayor, pursuant to her request in accordance with provisions of the San Francisco Administrative Code Section 23.11, that the parcel of land and tank are required for the Fire Department, and in the opinion of the Director of Property the real property proposed for transfer can be advantageously used to the benefit of San Francisco; and he has further recommended that the transfer of Lot 14 in Assessor's Block 2305 be made upon payment of the historical cost of $20,134; and

WHEREAS, The Water Department and Public Utilities Commission pursuant to PUC Resolution No. 87-0362 have consented to and the Mayor recommends the proposed transfer; and

WHEREAS, The Department of City Planning has reported on January 16, 1987 that said proposed transfer is in conformity with the Master Plan; and

WHEREAS, In accordance with the foregoing and pursuant to the provisions of the Administrative Code of the City and County of San Francisco this Board hereby determines that said real property can be more advantageously used by the Fire Department, now therefore, be it

///////////// /////////////

RESOLVED, That jurisdiction of said real property be and is hereby transferred to the Fire Department on a permanent basis as recommended.

RECOMMENDED:

General Manager
Water Department

General Manager
Public Utilities Commission

Per PUC Resolution No. 87-0362

Chief, Fire Department

Fire Commission

By
Secretary

RECOMMENDED:

Mayor

Director of Property

Funds Available: $20,134
Appropriation No. 05 606
530105 2030 602-00

Controller

NOV 05 1987

Adopted - Board of Supervisors, San Francisco December 7, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Molinari Nelder

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I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 276-87-2

DEC 11 1987
Date Approved

Mayor

12/07/87

FILE NO. 433-87 RESOLUTION NO. 1078-87

(San Francisco Toy Center and Museum)

URGING THE FORMATION OF THE TOY CENTER AND MUSEUM IN SAN FRANCISCO TO SERVE THE CHILDREN OF SAN FRANCISCO AND VISITING FAMILIES ~~AND RESCINDING RESOLUTION #148-86~~

ejp 12/7/87

WHEREAS, The children and families in the City and County of San Francisco would greatly benefit from a toy museum; and

WHEREAS, A toy museum would enhance tourism in the City of San Francisco; and

WHEREAS, A toy museum would lead to increased understanding and good will by children learning about the history of toys, how toys are made and how different toys are used throughout the world; and

WHEREAS, The proposal for a toy museum and center was proposed to assist in helping to raise much needed funds for the provision of after-school care in the City; and

WHEREAS, Support for the creation of the toy museum and center has been received from the Cannery at 2801 Leavenworth Street in San Francisco, which has offered to help in establishing the toy museum and center in that building; now, therefore, be it

RESOLVED, That the Board of Supervisors supports the formation of the toy museum and center to serve the children of this City and visiting families; and be it

FURTHER RESOLVED, That the Board of Supervisors urges her Honor, the Mayor, to request the Chief Administrative Officer to set aside funds from the Hotel Tax Fund to be awarded to the Institute for Childhood Resources and the Advisory Board of the Toy Center so the planning and implementation process can commence rapidly in anticipation of a Fall 1987 opening date.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 7, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 433-87

DEC 11 1987
Date Approved

Mayor

Voted out of the Whole
1/7/87

FILE NO. 111-87-17.1 RESOLUTION NO. 1079-87

(Housing Demolition)

ORDER DIRECTING THE ZONING ADMINISTRATOR, THE SUPERINTENDENT OF THE BUREAU OF BUILDING INSPECTION, THE BOARD OF PERMIT APPEALS, AND OTHER PERMIT ISSUING AND APPROVING AGENCIES TO SUSPEND ACTION ON PERMIT APPLICATIONS AUTHORIZING THE DEMOLITION OR MAJOR ALTERATION OF RESIDENTIAL BUILDINGS IN RH-1 OR RH-2 ZONING DISTRICTS OR AREAS SUBJECT TO RH-1 OR RH-2 ZONING RESTRICTIONS AS AN INTERIM CONTROL, EXCEPT FOR AFFORDABLE HOUSING PROJECTS UNDER DEVELOPMENT BY NON-PROFIT AGENCIES, PENDING FINAL ACTION ON INTERIM ZONING CONTROLS. THIS ORDER SHALL REMAIN IN EFFECT THROUGH AND INCLUDING FEBRUARY 2, 1988 OR UNTIL INTERIM CONTROLS ARE ENACTED, WHICHEVER SHALL FIRST OCCUR.

WHEREAS, The proposed interim controls attached hereto as Exhibit 1, which have been approved as to form by the City Attorney and are incorporated herein by reference, would prohibit the demolition or major alteration of residential buildings in RH-1 and RH-2 zoning districts for twelve months; and

WHEREAS, These interim controls are necessary to enable the Board of Supervisors and the City Planning Department to study the problems created by the demolition of single family homes, and other residential units and loss of single-family homes through demolition or major alteration; and

WHEREAS, the Board of Supervisors is authorized by Section 306.7(c) of the City Planning Code to initiate the procedure for imposing interim zoning controls; and

WHEREAS, The procedure for consideration and imposition of interim zoning controls by the City Planning Commission and the Board of Supervisors is set forth in Section 306.7 of the City Planning Code; and

WHEREAS, Pursuant to the provisions of Section 306.7(b) of the City Planning Code, the Board of Supervisors, after the first noticed hearing, may by majority vote issue an order directing the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Board of Permit Appeals and other permit issuing and approving agencies to suspend action on applications which propose a use prohibited by the proposed interim controls pending final action on the controls; and

WHEREAS, This order is necessary in order to insure that the purpose of the interim controls to prevent the demolition and major alteration of affordable single-family houses is not undermined during the period when their adoption is being considered;

WHEREAS, In light of the overall intent to preserve and enhance the supply of affordable housing, it is appropriate to exempt from this order affordable housing projects under development by non-profit agencies; now, therefore be it

RESOLVED, That the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Board of Permit Appeals and other issuing and approving agencies are hereby ordered to suspend action on permit applications authorizing demolition or major alteration of residential units which would be prohibited by the proposed interim controls pending final action on the proposed interim controls, as set forth in the draft ordinance hereto attached as Exhibit 1; and be it

FURTHER RESOLVED, That such order shall not apply to applications filed more than sixty (60) days before the first noticed hearing and shall not prohibit action on applications which would otherwise be deemed approved during the period of such suspension pursuant to Government Code Sections 65950-65957.1; and, be it

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FURTHER RESOLVED, That such order shall not apply to applications necessary for the approval of affordable housing projects under development by non-profit agencies.

FURTHER RESOLVED, That this order shall remain in effect through and including February 2, 1988 or until interim controls are enacted, whichever shall first occur.

FURTHER RESOLVED, That the Clerk of the Board is directed to transmit a copy of this order to the Zoning Administrator, the Superintendent of the Bureau of Building Inspection, the Board of Permit Appeals and other permit issuing and approving agencies.

5154j

5154j

(Housing Demolition)

AMENDING PART II, CHAPTER II OF THE SAN FRANCISCO MUNICIPAL CODE (CITY PLANNING CODE) BY ADDING SECTION 401 ENACTING A 12-MONTH MORATORIUM ON THE DEMOLITION OR MAJOR ALTERATION OF RESIDENTIAL BUILDINGS IN RH-1 AND RH-2 ZONING DISTRICTS OR AREAS SUBJECT TO RH-1 OR RH-2 ZONING RESTRICTIONS AS AN INTERIM CONTROL.

Be it ordained by the City and County of San Francisco:

Section 1. Findings. It is necessary to temporarily prohibit the demolition and major alteration of housing throughout the City to enable the City Planning Commission, community organizations, developers, contractors, realtors, interested citizens and the Board of Supervisors to study the various options available to the City to preserve its limited supply of housing especially the most affordable sound housing. This moratorium is consistent with the Priority Policies set forth in City Planning Code Section 101.1 in that Policies 2, 3 and 7 are furthered because the retention of housing will conserve all housing, including affordable housing, will protect existing neighborhood character, and will preserve landmarks and historic buildings that provide housing. Policies 1, 4, 5, and 8 are not adversely affected. The moratorium does not affect existing retail or commercial uses, create any transportation problems, shade parks or block vistas since it seeks to maintain existing structures. Although requiring the retention of older structures could adversely affect the implementation of Policy 7, which promotes earthquake safety, the moratorium allows the demolition of unsafe buildings through the abatement process. Moreover, the extent of this risk is uncertain and, particularly in light of that uncertainty, outweighed by the City's need for housing.

File 111-87-17.1

Section 2. Part II, Chapter II of the San Francisco Municipal Code is hereby amended by adding Section 401 to read as follows:

Section 401. Demolition and Alterations So Extensive As To Constitute a Demolition Prohibited.

(a) No application for a permit which would authorize the demolition of a residential unit in any RH-1 or RH-2 zoning district or any area subject to restrictions applicable to RH-1 or RH-2 zoning districts pursuant to interim controls imposed under City Planning Code Section 306.7, irrespective of when the controls are imposed, or any application for new construction which would require the demolition of an existing residential structure in such areas, shall be received, considered or approved for twelve months after the effective date of this moratorium.

During this moratorium, no application authorizing the alteration of a building containing one or more residential units in the areas described above shall issue or be authorized where the proposed alteration would destroy or remove principal portions of an existing structure. No more than one permit authorizing the alteration of a building containing one or more residential units may be approved during this moratorium unless the applicant demonstrates to the Superintendent of the Bureau of Building Inspection or a designee that the proposed alteration, in combination with other alterations, would not cause the destruction or removal of principal portions of the structure.

(b) Notwithstanding the provisions of (a), this Section shall not apply to any permit application to demolish a building which, after a public hearing, the Superintendent of the Bureau of Building Inspection has declared unsafe and economically infeasible to rehabilitate. The Superintendent shall give at

EXHIBIT 1

least 30 days written notice of this hearing to the property owner and to owners of property within 300 feet of the site of the building proposed for demolition. If the Superintendent determines that the demolition permit shall issue, and an appeal of the issuance of the permit is filed, the Board of Permit Appeals shall consider the appeal of the Superintendent's determination under this subsection. If the Superintendent determines that the restrictions of this moratorium apply, the property owner may appeal that determination to the Board of Permit Appeals. No permit authorizing construction on the site of a building demolished pursuant to this subsection shall be issued unless the construction would be limited to the same number and size of residential units and nonresidential uses as those demolished.

(c) For the purposes of this Section, the following definitions shall apply:

(1) "Demolish" shall mean the destruction of a building.

(2) "Residential Unit" shall mean any dwelling unit, as defined in this Code, or any guest room, as defined in the San Francisco Housing Code, other than the following:

(A) Any guest room in a building classified as a Residential Hotel pursuant to the Residential Hotel Unit Conversion and Demolition Ordinance.

(B) Any guest room in a building containing five or fewer guest rooms, whether occupied or vacant, if the guest room has not been lawfully occupied by a person who remained for a period of 32 consecutive days or longer within the 36 months prior to the filing of the application for the demolition or major alteration.

/ / /

(C) Any guest room that this Code would permit as accessory to a dwelling unit.

(D) Any residential unit in a building where the demolition or alteration is ordered by the City to abate a violation of the City Planning Code.

(d) Any person may seek an exemption from the Zoning Administrator from the restrictions of this moratorium on the grounds that, under the restrictions imposed by this moratorium on that person's property, the property retains no substantial remaining market value or reasonable use. The Zoning Administrator shall consider all materials submitted in support of that claim and shall hold a public hearing. The Zoning Administrator shall give at least 30 days written notice to the applicant and to owners of property within 300 feet of the property that is the subject of the proposed exemption when a hearing is held pursuant to this subsection.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Judith R. Boyajian
Deputy City Attorney

4712j

EXHIBIT 1

Adopted - Board of Supervisors, San Francisco December 7, 1987

Ayes: Supervisors Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Noes: Supervisors Britt Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 111-87-17.1

DEC 18 1987

Date Approved

Mayor

FILE NO. 1-87-49 RESOLUTION NO. 1080-87

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Phil Day, Director, Office of Emergency Services, December 3 - 6;

Anne W. Halsted, Vice President, member, Port Commission, December 2 - 3;

James Ho, member, Parking Authority, December 4 - 13;

Melvin D. Lee, member, Redevelopment Agency, December 21 - 31;

Wendy Nelder, member, Board of Supervisors, December 11 - 14;

Harry S. Parker, III, Director of Museums, December 7;

Timothy L. Porter, member, Civil Service Commission, December 2 - 9;

Rose Lou Randolph, Acting General Manager, Social Services, December 18 - January 11, 1988;

Charna E. Staten, member, Public Utilities Commission, December 16 - January 8, 1988;

Marjorie Stern, member, Library Commission, December 4 - 11;

Arthur V. Toupin, member, Public Utilities Commission, December 29 - January 6, 1988;

L.A. Turpen, Director of Airports, December 17 - 20, 1987.

7335A
ejp

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Adopted on date of introduction
Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Silver Walker

Absent: Supervisors Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-87-49

DEC 18 1987
Date Approved

Mayor

FILE NO. 10-87-9

AS AMENDED IN COMMITTEE
12/8/87

RESOLUTION NO. 1081-87

GRANTING REVOCABLE PERMISSION TO DINWIDDIE CONSTRUCTION COMPANY TO TEMPORARILY CLOSE AND OCCUPY THE SIDEWALK AND TO OCCUPY A PORTION OF COMMERCIAL STREET DURING CONSTRUCTION OPERATION AT THE 505 MONTGOMERY STREET BUILDING (BLOCK 227, LOT 7).

RESOLVED, That pursuant to Public Works Code Section 724, 724.7, and 724.8, permission, revocable at the will of the Board of Supervisors, is hereby granted to Dinwiddie Construction Company to temporarily close and to occupy the southern sidewalk and to occupy 5.8 feet of Commercial Street from the west line of Montgomery Street to a point 130.5 feet westerly therefrom during construction at the 505 Montgomery Street building;

PROVIDED, That the permittee shall provide flagmen as necessary and shall place and maintain reflectors and/or flasher lights at each end of the fence and where necessary to ~~warn~~ warn vehicular traffic, "TOW-AWAY - NO STOPPING ANY TIME" signs, as required and to control vehicular stopping or parking, all to the requirements of the Department of Public Works; 12/8/87

~~FURTHER PROVIDED, That permission is granted for a period of one year from the date of adoption of this resolution;~~ 12/8/87

FURTHER PROVIDED, That the permittee, or its successors or assigns in interest, by acceptance of this permit agrees to indemnify the City and County of San Francisco, and its officers and employees, against and to hold the City and County of San Francisco, and its officers and employees, harmless from any and all loss of or damage to any property, and injury to or death of any person whomsoever resulting directly or indirectly from the street occupancy authorized by this permit, or by the negligence of the permittee or its contractors, or by any acts or omissions for which permittee or its contractors are liable without fault, in the exercise of rights pursuant to or operations under this permit, and permittee further agrees to defend the City and County of San Francisco, and its officers and employees, against all claims, demands and action ~~therefore~~ therefor; 12/8/87

FURTHER PROVIDED, That [illegible] construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, restore the street areas to the satisfaction of the Department of Public Works and reopen the areas to public use;

FURTHER PROVIDED, That the permittee shall pay a fee of $30,171.60 for the first year of occupancy;

FURTHER PROVIDED, That this permission shall expire upon completion of said construction operations or upon determination by the Director of Public Works that said street occupancy is no longer required, but in no event longer than one year from the date of adoption of this resolution. 12/8/87

RECOMMENDED:

Director of Public Works
and Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Engineering
and City Engineer

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
10-87-9

DEC 18 1987
Date Approved

Mayor

FILE NO. 12-87-48 RESOLUTION NO. 1082-87

[State Legislation]

SUPPORTING ENACTMENT OF SENATE BILLS 1692 and 1693 (ROBERTI) WHICH WOULD SUBMIT AN $850,000,000 BOND FOR VOTER APPROVAL THAT WILL PROVIDE HOUSING ASSISTANCE TO THE HOMELESS, LOW INCOME RENTERS AND FIRST TIME HOME BUYERS.

WHEREAS, The high cost of housing makes it impossible for many San Francisco households to become homeowners; and

WHEREAS, Approximately 2,700,000 lower income renters in California pay a large percentage of their income for housing; and

WHEREAS, Sufficient safe, sanitary and affordable housing is not available for households with special needs, particularly elderly and disabled households; and

WHEREAS, The Department of Housing and Community Development estimates that there are between 50,000 and 75,000 homeless individuals in California and other data discloses that the fastest growing segment of the homeless population are families with children; and

WHEREAS, The federal budget for assisted housing has declined sharply leaving state and local government the burden of developing affordable housing; and

WHEREAS, The annual budget of the Department of Housing and Community Development, which includes $49,000,000 in the General Fund and special fund revenues, comprises only two-tenths of 1 percent of the proposed 1987-88 state budget;

WHEREAS, The basic housing goal for state government pursuant to subdivision (b) of section 50003 of the Health and Safety Code is to provide a decent home and suitable living environment for every California family; and

WHEREAS, There is an urgent and continuing need to provide affordable housing to meet the increasingly unfulfilled housing needs of San Francisco and the state of California; and

WHEREAS, S.B. 1692 and 1693 (Roberti) would provide financial assistance for home ownership assistance; acquisition, construction and rehabilitation of shelters and transitional housing for homeless families and individuals; construction of rental housing for low-income families and individuals, including the special housing needs of the disabled, farm workers and the elderly; and preservation and rehabilitation of homes and rental housing; and

WHEREAS, S.B. 1692 and 1693 (Roberti) would seek approval for the issuance of $850 million in general obligation bonds which would pay for 33,500 new emergency shelter beds, the rehabilitation of 14,900 low-income housing units, the construction of 8,690 low-income housing units, reduced interest rates for 5,000 qualified first-time home buyers, 400 units of seasonal housing for farm workers and 400 units of family housing with child-care facilities; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the California State Legislature, through its appropriate committees, and the Governor to adopt S.B. 1692 and 1693; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to the Mayor for transmission to the State Legislative Advocate for presentation by the latter to members of the San Francisco delegation in the State legislature and the Governor with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible.

DOCUMENTS DEPT.
JAN 12 1988

Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Nelder Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-87-48

DEC 18 1987
Date Approved

Mayor

FILE NO. 28-87-20 RESOLUTION NO. 1083-87

(Emergency Work)

AUTHORIZING THE DIRECTOR OF DEPARTMENT OF PUBLIC WORKS AND CLEAN WATER PROGRAM TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY CONDUCTING MANDATED BACTERIOLOGICAL AND OCEAN CURRENT STUDIES AS REQUIRED BY ADMINISTRATIVE ORDER OF THE ENVIRONMENTAL PROTECTION AGENCY.

WHEREAS, The EPA has issued an Administrative Order requiring the City and County of San Francisco to conduct special oceanographic surveys; and

WHEREAS, These EPA mandated surveys need to be conducted to conform to seasonal ocean conditions; and

WHEREAS, The EPA Administrative Order establishes potential penalties for violations; and

WHEREAS, An emergency contract order must be issued in the amount of $206,000.00 to conduct the mandated surveys; now, therefore, be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works and Clean Water Program to proceed in the most expeditious manner to perform the necessary work to comply with the EPA mandated oceanographic tests during seasonal ocean conditions. The cost of the work is estimated at $206,000.00. Funds are available in Fund Group 35-723.

RECOMMENDED:

Executive Director
Clean Water Program

DESCRIPTION APPROVED:

Deputy Director for Financial
Management and Administration

RECOMMENDED:

Director of Public Works
and Clean Water Program

APPROVED:

Chief Administrative Officer

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
28-87-20

DEC 18 1987
Date Approved

Mayor

FILE NO. 30-87-78

AMENDMENT OF THE WHOLE
12/8/87

RESOLUTION NO. 1084-87

[SUBSTANCE ABUSE CONTRACT EXTENSION]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO EXTEND THE TERM OF THE CONTRACT WITH CENTER FOR HUMAN DEVELOPMENT, INC. ON AN INTERIM MONTH-TO-MONTH BASIS.

WHEREAS, The contractor is currently providing substance abuse treatment services to the residents of San Francisco through a State-funded contract with the Department of Public Health, Community Substance Abuse Services; and

WHEREAS, The renewal of said contract will not be effected by this Board of Supervisors' approval prior to October 31, 1987, at which time the contract expires, thereby causing severe financial hardships to the contractor; and

WHEREAS, It is the intention of this Board of Supervisors that this contractor continue to be paid monthly at the January 1, 1987 through October 31, 1987 contract rate until such time as the new contract is certified by the Controller, or through February 29, 1988, whichever comes first; and

WHEREAS, The new negotiated contract rate may be either higher or lower than the January 1, 1987 through October 31, 1987 contract rate; now, therefore, be it

RESOLVED, That the permission is hereby granted to the Department of Public Health, Community Substance Abuse Services to further extend the contract term for Center for Human Development, Inc. on an interim month-to-month basis at the January 1, 1987 through October 31, 1987 contract rate until such time as the new contract is certified by the Controller, or through February 29, 1988, whichever comes first,

/ / /

/ / /

/ / /

at which time the contractor will either bill retroactively for the difference not received between the January 1, 1987 through October 31, 1987 contract rate and the new negotiated rate, or, alternatively, be required to reduce the next billing to reflect the lower new negotiated rate.

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher
Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
30-87-78

DEC 18 1987
Date Approved

Mayor

FILE NO. 38-87-19 RESOLUTION NO. 1085-87

AUTHORIZING THE ACCEPTANCE OF A STATUE OF ASHURBANIPAL FROM THE ASSYRIAN FOUNDATION FOR THE ARTS

WHEREAS, The Assyrian Foundation for the Arts wishes to donate a statue of Ashurbanipal, valued at $105,000 as a gift to the City and County of San Francisco; and

WHEREAS, The Arts Commission has unanimously approved the design of the statue; and

WHEREAS, A joint committee consisting of members of both the Arts and Library Commissions have approved the selection of a location for the permanent installation of the statue adjacent to the Main Library, near its side entrance on Fulton Street in the Civic Center; and

WHEREAS, All funds for the transportation of the statue, the design and fabrication of its base, and the installation of both statue and base will be provided as necessary by the Assyrian Foundation for the Arts; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby accept, with expressions of public gratitude, for and on behalf of the City and County of San Francisco, the gift of a bronze statue of Ashurbanipal.

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Walker

Absent: Supervisors Kennedy Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-87-19

DEC 18 1987
Date Approved

Mayor

FILE NO. 38-87-20 RESOLUTION NO. 1086-87

(Acceptance of Gift)

ACCEPTING A GIFT VALUED AT $20,000.00 FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept, with expressions of public gratitude the following:

From the San Francisco Examiner Charities, Inc. $20,000.00 for shore stabilization at the North Lake in Golden Gate Park.

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Walker

Absent: Supervisors Kennedy Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-87-20

DEC 18 1987
Date Approved

Mayor

FILE NO. 42-87-106 RESOLUTION NO. 1087-87

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF BURNS ALLEY.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Burns Alley off 11th Street near Folsom Street, from 10:00 a.m., Thursday, December 31, 1987, to 12 noon, Friday, January 1, 1988, for New Year's Party;

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which, by reference, are incorporated herein and made a part hereof as though fully set forth.

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Adopted – Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt, Gonzalez, Hongisto, Hsieh, Kennedy, [redacted], Silver, Walker, [redacted]

Noes: Supervisors [redacted]

Absent: Supervisors MAHER MOLINARI NELDER WARD

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

Clerk

42-87-106
File No.

DEC 18 1987
Approved

Mayor

FILE NO. 64-87-33 12/8/87 RESOLUTION NO. 1088-87

PO #7043

(Lease of Property)

AUTHORIZING LEASE OF REAL PROPERTY AT 1155 MARKET STREET FOR THE PUBLIC UTILITIES COMMISSION.

RESOLVED, In accordance with the recommendation of the General Manager, Public Utilities Commission, the Public Utilities Commission and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Continental Savings of America, as Lessor, for the entire eighth floor premises located at 1155 Market Street, San Francisco, California which comprises an approximate area of 12,066 square feet, for offices for the Bureau of Personnel and Training and the Protective Services and Investigation Bureau.

The lease shall commence February 1, 1988 or as soon thereafter as alterations are completed and accepted by City and end December 31, 1991 at an initial rental of $11,061 per month. It is further understood that City shall occupy said premises for the entire lease term expiring December 31, 1991, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

City to reimburse Lessor for a portion of the alteration costs of the subject premises at an amount not to exceed $17,309. Said reimbursement shall be paid together with the first month's rent due after City's acceptance of alterations.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

APPROVED:

General Manager
Public Utilities Commission

for Anthony J. DeFunis
Director of Property
Real Estate

$72,614.00 Available
Appropriation No.
09-051 40-07-00 1460 561548

John C Farrell
Controller

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-87-33

DEC 18 1987
Date Approved

Mayor

FILE NO. 64-87-39 RESOLUTION NO. 1089-87

RO #7109

(Lease of Property)

AUTHORIZING EXTENSION OF EXISTING LEASE OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH AT 1111 MARKET STREET.

RESOLVED, That authority is hereby granted the Director of Property for the extension of a certain existing lease of real property in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

Lease with Hans-Wolfgang Hoenninger, Lessor, for a portion of the 2nd floor at 1111 Market Street, for a period of one year commencing November 1, 1987, at a rental of $2,960.00 per month.

APPROVED:

Director of Health

Director of Property

$35,520.00 Available
Appropriation No.
05 031 83 07 600825 1460 280-09
01

John C Farrell
Controller

Funds subject to availability from HHS/PHS Grant Projects in early November 1987.

NOV 05 1987

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Walker

Absent: Supervisors Kennedy Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-87-39

DEC 18 1987
Date Approved

Mayor

FILE NO. 64-87-40 RESOLUTION NO. 1090-87

RO #7110

(Lease of Property)

AUTHORIZING EXTENSION OF EXISTING LEASE OF REAL PROPERTY REQUIRED BY THE DEPARTMENT OF PUBLIC HEALTH AT 1111 MARKET STREET.

RESOLVED, That authority is hereby granted the Director of Property for the extension of a certain existing lease of real property in San Francisco and required by the Department of Public Health for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

Lease with Hans-Wolfgang Hoenninger, Lessor, for the entire 4th floor at 1111 Market Street, for a period of one year commencing November 1, 1987, at a rental of $3,528.23 per month.

APPROVED:

Director of Health

Director of Property

$42,338.76 Available
Appropriation No.
03 031 83 07 600825 1460 280-09
01

John C Farrell
Controller

Funds subject to availability from PH HEW Grant Projects in early November 1987

NOV 05 1987

Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Walker

Absent: Supervisors Kennedy Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-87-40

DEC 18 1987
Date Approved

Mayor

FILE NO. 226-87-3 RESOLUTION NO. 1091-87

(Hold Harmless Provision)

APPROVING A HOLD HARMLESS PROVISION IN A HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM AGREEMENT BETWEEN SANITARY FILL COMPANY, THE HEALTH COMMISSION AND THE CHIEF ADMINISTRATIVE OFFICER.

WHEREAS, the Board of Supervisors adopted Resolution No. 732-86 on July 15, 1986, urging the Mayor of the City to request the Health Commission to prepare and implement a one-year research and development project for the collection and disposal of household hazardous wastes in cooperation with the Chief Administrative Officer and Sanitary Fill Company; and

WHEREAS, the City and Sanitary Fill Company sought and received from the California Department of Health Services authorization to conduct a one-year research pilot project for household hazardous waste collection, and

WHEREAS, the Health Commission and the Chief Administrative Officer wish to enter into an Agreement with Sanitary Fill Company for Sanitary Fill Company to operate the one-year research pilot project for the collection and disposal of household hazardous waste; and

WHEREAS, a copy of the Agreement between Sanitary Fill Company, the Health Commission and the Chief Administrative Officer, which incorporates the City and County of San Francisco Facilities Manual for the Household Hazardous Waste Collection Facility At The San Francisco Solid Waste Transfer and Recycling Center ("Facilities Manual") and the Variance Determination of the California Department of Health Services for the Household Hazardous Waste Collection Facility ("Variance"), is contained in Board File No. 226-87-3; and

WHEREAS, under the terms of the Agreement, the City agrees that it is and accepts the responsibilities of the Generator and

Producer, as those terms are defined in the Resources Conservation and Recovery Act ("RCRA"), 42 U.S.C. 6901 et seq., and the Hazardous Waste Control Act ("HWCA"), Cal. Health and Safety Code, Section 25100 et seq., and respective implementing regulations, of Household Hazardous Wastes received at the project site by Sanitary Fill Company in accordance with the Agreement, including the Facilities Manual and Variance; and

WHEREAS, under the Agreement the City further agrees that it is and that it accepts the responsibility of the potentially responsible party, responsible party or liable party as those terms are defined and used in the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. Section 9601 et seq., the Hazardous Substance Account Act, Cal. Health and Safety Code Section 25300 et seq., RCRA and HWCA and respective implementing regulations; and

WHEREAS, the terms of that Agreement contain a provision that the City shall indemnify and hold harmless Sanitary Fill Company from any and all losses, costs, expenses, claims, penalties, fines, settlements, forfeitures and suits (including costs of defense, settlement, expert witness fees, and attorneys' fees) which arise out of or result directly or indirectly from Sanitary Fill Company being held liable or responsible as generator or producer, or as the potentially responsible party, the responsible party or liable party as those terms are described in the Agreement and as defined above, except those losses, costs, expenses, claims, penalties, fines, settlements, forfeitures and suits (including costs of defense, settlement, expert witness fees and attorneys' fees) caused by Sanitary Fill Company's failure to operate the project site and receive and manage the household hazardous waste while such waste is under

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SAN FRANCISCO

FILE NO._____ RESOLUTION NO._____

Sanitary Fill Company's control (1) in accordance with the terms of the Agreement, including the Facilities Manual and the Variance, and (2) in good faith compliance with applicable state and federal law; and

WHEREAS, the consent of the Board of Supervisors is a necessary prerequisite to the execution of a hold harmless provision for the benefit of the other party to an Agreement, now, therefore, be it:

RESOLVED, That the Board of Supervisors hereby approves the hold harmless provision in the Household Hazardous Waste Collection Program Agreement between the Health Commission, the Chief Administrative Officer and Sanitary Fill Company; and be it

FURTHER RESOLVED, That copies of this resolution be furnished to Her Honor, the Mayor, to the Health Commission and the Chief Administrative Officer.

2884P

Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 226-87-3

DEC 18 1987
Date Approved

Mayor

FILE NO. 432-87-1 RESOLUTION NO. 1092-87

[JUDICIAL ARBITRATION]

CONTINUING THE LEGAL APPLICATION OF TITLE III, CHAPTER 2.5, JUDICIAL ARBITRATION OF THE CALIFORNIA CODE OF CIVIL PROCEDURE.

WHEREAS, Title III, Chapter 2.5, of the California Code of Civil Procedure authorizes judicial arbitration; and

WHEREAS, Litigation of small civil claims is costly and complex; and

WHEREAS, Arbitration has proved to be an efficient and equitable method of resolving small civil claims; and

WHEREAS, Arbitration provides a simplified and economical procedure for obtaining prompt and equitable resolution of disputes; now, therefore, be it

RESOLVED, That it is in the best interests of the People of the City and County of San Francisco that the Judicial Arbitration Program continue; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby authorize that Title III, Chapter 2.5, of the California Code of Civil Procedure be applied in the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors agree that the City and County of San Francisco will pay the costs imposed by Section 1141.18 of the California Code of Civil Procedure, effective January 1, 1988.

1138c

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Walker

Absent: Supervisors Kennedy Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 432-87-1

DEC 18 1987
Date Approved

Mayor

FILE NO. 450-87 RESOLUTION NO. 1093-87

[Desecration of Holocaust Memorial]

DEPLORING THE DESECRATION OF THE HOLOCAUST MEMORIAL IN LINCOLN PARK, SAN FRANCISCO

WHEREAS, Last night the Memorial in San Francisco's Lincoln Park honoring those who died during the Nazi Holocaust was senselessly desecrated; and,

WHEREAS, San Francisco has always been a City where people of many diverse religions, ethnic backgrounds and lifestyles have lived in an atmosphere of tolerance and acceptance; and,

WHEREAS, It is the beginning of Chanukah, a time when Jews the world over celebrate freedom and peace; and,

WHEREAS, It is also the beginning of the Christmas season--a time of peace on earth and goodwill towards all; therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco go on record deploring the desecration of the Holocaust Memorial; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the citizens of San Francisco to join them in condemning these acts of desecration.

SUPERVISOR SILVER

2116X

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Adopted on date of introduction
Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Silver Walker

Absent: Supervisors Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 450-87

DEC 18 1987
Date Approved

Mayor

FILE NO. 454-87 RESOLUTION NO. 1094-87

(fitness)

URGING THE MAYOR TO REQUEST THAT THE DEPARTMENT OF PUBLIC HEALTH BE DESIGNATED TO DEVELOP A MODEL FITNESS PROGRAM FOR EMPLOYEES IN THE CIVIC CENTER AREA

WHEREAS, Accumulating evidence on employee fitness programs from both domestic and foreign research shows that workers taking part in regular physical activity programs miss fewer workdays when they do get sick, are less vulnerable to accidents, have a higher overall work output and suffer fewer emotional disorders and physical disabilities; and,

WHEREAS, Approximately 97 percent of health care costs are devoted to curing disease while only 3 percent is spent on prevention; and,

WHEREAS, Research suggests that almost 60 percent of the losses to the American economy can be prevented by fitness program and healthful lifestyles; and,

WHEREAS, Fitness programs can reduce employee absenteeism by as much as 42 percent; and,

WHEREAS, Employee productivity and working effectiveness can be substantially improved, with fit workers committing 60 percent fewer errors on tasks involving concentration and short-term memory; now, therefore be it,

RESOLVED, That the employees of the City and County of San Francisco and San Francisco as an employer can benefit financially from the provision of fitness programs; and, be it,

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to request the Department of Public Health to develop an employee fitness program as a model in the Civic Center area.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Silver Walker

Absent: Supervisors Maher Molinari Nelder Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 454-87

DEC 18 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 395-87-2 RESOLUTION NO. 1095-87

(Redevelopment Survey Area)

DESIGNATING AND DESCRIBING A SURVEY AREA WITHIN THE CITY AND COUNTY OF SAN FRANCISCO PURSUANT TO THE CALIFORNIA COMMUNITY REDEVELOPMENT LAW; RESCINDING RESOLUTION NO. 931-87.

WHEREAS, Its Northern Waterfront is a most important part of San Francisco; and

WHEREAS, The Northern Waterfront has been the subject of many studies, including the Special Area Plan prepared and adopted by the San Francisco Bay Conservation and Development Commission in April, 1975, and the more recent Northern Waterfront Plan prepared by the Citizens Planning Advisory Committee to the City Planning Commission; and

WHEREAS, The City Planning Commission, in January, 1977, adopted a revised Northeastern Waterfront Plan as an element of San Francisco's Master Plan; and

WHEREAS, The City Planning Department, in conjunction with the Fisherman's Wharf Citizens Task Force and other municipal departments and agencies, prepared the Northern Waterfront Findings Report in March, 1987, which report identifies critical physical and economic issues requiring resolution; and

WHEREAS, Northern Waterfront studies, particularly the Findings Report, have indicated that portions of the Northern Waterfront may be characterized by obsolete and inadequate pier accommodations for San Francisco's fishing industry, inadequate public transit accessibility, inadequate street circulation system, inadequate parking accommodations, and inadequate tourist related accommodations and information systems; and

WHEREAS, The City and County of San Francisco has complied with all the requirements of the Community Redevelopment Law which are necessary before any area may be designated for survey; now, therefore, be it

RESOLVED, That (1) the area hereinafter described within said City and County is hereby found and determined to be an area which requires study to determine if a redevelopment project or projects within said area are feasible, and which project or projects will not involve the use of eminent domain; (2) said area is hereby designated as a survey area; and (3) said area consists of all that real property within the City and County of San Francisco, State of California, bounded by a line described as follows:

Beginning at the point of intersection of the westerly line of Polk Street and the southerly line of North Point Street, thence northerly along said westerly line of Polk Street 206.25 feet to the southerly line of Lot 4 in Assessor's Block 451; thence westerly along the southerly line of said Lot 4 and its westerly extension to the westerly line of Van Ness Avenue; thence northerly along the westerly line of Van Ness Avenue and along the westerly line of the Municipal Pier to the intersection of the United States Pier Head Line; thence northerly, easterly and southeasterly along the United States Pier Head Line, which encompasses Piers 47, 45, 43-1/2, 43, 41, 39, 35 and 33, to the intersection of said Pier Head Line with a line in San Francisco Bay drawn parallel with and perpendicularly distant 80 feet southeasterly from the southeasterly line of said Pier 33; thence southwesterly along last said parallel line to its intersection with the southwesterly line of The Embarcadero; thence northwesterly along the southwesterly line of The Embarcadero to its intersection with the southerly line of Bay Street; thence westerly along said line of Bay Street to the easterly line of

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Powell Street; thence southerly along said easterly line of Powell Street to the southerly line of Francisco Street; thence westerly along the southerly line of Francisco Street to the southwesterly line of Columbus Street; thence northwesterly along the southwesterly line of Columbus Street to the southerly line of North Point Street; thence westerly along the southerly line of North Point Street to the point of beginning; and, be it

FURTHER RESOLVED, That the public benefit objectives to be pursued in the course of the conduct of this study shall include: (1) first-class reconstruction of commercial fishing, fish receiving, fish handling, and seafood wholesaling/auction facilities, including harbor and support facilities upon Pier 45, and other areas as may be appropriate, with adequate provision for future expansion of these activities; (2) maintenance and enhancement of all other maritime activities in the area; (3) consideration of a marine fisheries institute; (4) consideration of a public seafood market; (5) consideration of a Festival Hall for public assembly; (6) resolution of traffic, transit, and parking problems in the area; (7) conservation and development of affordable housing in the area; (8) development of coordinated job training and placement programs for residents of nearby communities; and (9) general beautification and aesthetic upgrading of the area; and, be it

FURTHER RESOLVED, That during the conduct of this study, engineering, design and development of fishing industry facilities on Pier 45 shall continue without delay and adequate Port of San Francisco reserves shall be held for the financing of this development; and, be it

FURTHER RESOLVED, That a Technical Advisory Committee shall be established by the Port of San Francisco, a majority of which is composed of representatives of the commercial fishing industry, whose approval shall be required for the final design of all fishing industry facilities; and be it

FURTHER RESOLVED, That Resolution No. 931-87 is hereby rescinded.

Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Nelder Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
395-87-2

DEC 23 1987
Date Approved

Mayor

FILE NO. 1-87-50 RESOLUTION NO. 1096-87

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of her Honor, the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

John Blumlein, member, Health Commission, December 24 - January 1, 1988;
William Chang, member, Port Commission, December 18 - 30;
Diana Christensen, member, Commission on the Status of Women, December 11 - 23;
Paul Denning, President, Retirement Board, January 7 - 8, 1988;
Kenneth E. Dowlin, City Librarian, January 8 - 13, 1988;
Joseph Driscoll, Vice President, Retirement Board, January 7 - 8, 1988.
John C. Farrell, Controller, December 14 - 23;
Richard J. Guggenhime, member, Fire Commission, December 25 - January 3, 1988;
Mrs. John Ward Mailliard, III, member, War Memorial Board of Trustees, January 4 -28 and February 7 - 14, 1988;
Walter S. Newman, President, Redevelopment Agency, December 28 - January 4, 1988;
Arlo Smith, District Attorney, January 13 - 17, 1988.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Silver Walker Ward

Absent: Supervisors Maher Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-87-50

DEC 23 1987
Date Approved

Mayor

FILE NO. 13-87-8 RESOLUTION NO. 1097-87

URGING THE CALIFORNIA CONGRESSIONAL DELEGATION TO SUPPORT THE AMENDMENT OF THE AMATEUR SPORTS ACT TO ALLOW THE GAY GAMES TO USE THE NAME GAY OLYMPICS

WHEREAS, San Francisco has hosted the International Gay Games in 1982 and 1986; and,

WHEREAS, Gay Games are planned for the summer of 1990; and,

WHEREAS, The City and County of San Francisco has provided support for the Gay Games; and,

WHEREAS, The International Olympics Committee (I.O.C.) and the United States Organizing Committee (U.S.O.C.) have unreasonably prohibited naming those Games the Gay Olympics; and,

WHEREAS, The I.O.C. and U.S.O.C. have sued the Gay Games and Dr. Tom Waddell, its principal organizer over this issue; and

WHEREAS, The Olympic spirit and the spirit of the city of San Francisco are inclusive of all groups of people and do not cater to such bigotry; and,

WHEREAS, The City of San Francisco has been invited to submit a bid for the 1996 Summer Olympics; and,

WHEREAS, Regional efforts are being made to assemble a bid for the 1996 Olympics to be held in San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors, City and County of San Francisco, does hereby urge the California Congressional delegation to support the amendment of the Amateur Sports Act to authorize the use of the title Gay Olympics by the organizers of the Gay Games for all future events; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors be requested to transmit a copy of this Resolution to the members of California's Congressional delegation urging that they take all actions necessary to carry out the intent of this resolution.

SUPERVISOR HSIEH

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari
Nelder Silver Walker

Absent: Supervisors Hongisto Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
13-87-8

DEC 23 1987
Date Approved

Mayor

FILE NO. 19-87-24 RESOLUTION NO. 1098-87

[Parking Regulations]
ENACTING TEMPORARY NO PARKING REGULATION ON PORTION OF PRECITA AVENUE, JANUARY 3, 1988.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the temporary no parking of vehicles is hereby enacted as designated below:

No Parking, 12:01 a.m. to 6:00 p.m., Sunday, January 3, 1988
Precita Avenue between Mission Street and Coso Avenue
Parking Strip Only, North Side

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Adopted on date of introduction
Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Silver Walker Ward

Absent: Supervisors Maher Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 19-87-24

DEC 23 1987
Date Approved

Mayor

FILE NO. 87-8-7-31 RESOLUTION NO. 1099-87

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT RECLASSIFICATION OF PROPERTY FROM A P (PUBLIC USE) DISTRICT TO A C-M (HEAVY COMMERCIAL) DISTRICT OF PROPERTY LOCATED AT THE SOUTHWEST CORNER OF MISSION AND 14TH STREETS, LOT 1 IN ASSESSOR'S BLOCK 3547, THE EXPENDITURE OF PUBLIC FUNDS TO ASSIST IN THE PURCHASE OF THE MISSION ARMORY, AND THE RENOVATION AND CREATION OF ADDITIONAL FLOOR SPACE WITHIN THE MISSION ARMORY TO ACCOMMODATE A FILM PRODUCTION FACILITY AND RELATED USES, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On December 4, 1987, the Department of City Planning issued a Preliminary Negative Declaration, 87.378E, for the property located at the southwest corner of Mission and 14th Streets, San Francisco, California; and

WHEREAS, On December 15, 1987, this Board of Supervisors received a copy of the Final Negative Declaration 87.378E issued by the Department of City Planning; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the Final Negative Declaration prior to consideration of property from a P (Public Use) district to a C-M (Heavy Commercial) district of property located at the southwest corner of Mission and 14th Streets, Lot 1 in Assessor's Block 3547; the expenditure of public funds to assist in the purchase of the Mission Armory, and the renovation and creation of additional floor space within the Mission Armory to accommodate a film production facility and related uses, now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the Final Declaration and adopts said Final Negative Declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed reclassification of the subject property from a P (Public Use) district to a C-M (Heavy Commercial) district, the expenditure of public funds to assist in the purchase of the Mission Armory, and the renovation and creation of additional floor space within the Mission Armory to accommodate a film production facility and related uses will have no significant impact on the environment; now, therefore be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the Final Negative Declaration, 87.378E, issued by the Department of City Planning on December 15, 1987, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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Supervisors Walker, Gonzalez

Adopted - Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari
Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
36-87-20

DEC 23 1987
Date Approved

Mayor

Amendment of the Whole in Cmte.
12/16/87

FILE NO. 38-87-18

RESOLUTION NO. 1100-87

[Gift Acceptance]

AUTHORIZING ACCEPTANCE OF DONATION OF $12,500 FROM THE SYRIL LERNER FOUNDATION FOR PURCHASE OF SCULPTURE TITLED "RED GOTHIC" BY ARISTIDES DEMETRIOS FOR USE BY THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Syril Lerner Foundation and Mrs. Muriel Leff, President, wish to donate $12,500 as a gift to the City and County of San Francisco to be used for the purchase of a sculpture titled "Red Gothic" by Aristides Demetrios; and

WHEREAS, The Arts Commission has unanimously approved the design of the sculpture; and

WHEREAS, The Recreation and Park Commission has unanimously approved the sculpture and the location of its permanent installation in Arguello Park, a public park on Seventh Avenue, between Geary Boulevard and Anza Street; and

WHEREAS, All funds required for the creation, transportation and installation of the sculpture and for appropriate equipment for outdoor lighting of the sculpture are included in the gift of $12,500; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby accept, with expressions of public gratitude, for and on behalf of the City and County of San Francisco, the donation of $12,500 from The Syril Lerner Foundation to be used for the purchase of a sculpture titled "Red Gothic" by Aristides Demetrios.

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Adopted - Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 38-87-18

DEC 23 1987
Date Approved

Mayor

FILE NO. 42-87-110 RESOLUTION NO. 1101-87

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF REDWOOD ALLEY.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Redwood Alley, between Van Ness Avenue and Polk Street, after the first 75 feet, east of Van Ness Avenue, (to provide for deliveries to adjoining business), Wednesday, December 30, 1987, from 10:00 a.m. to 12 noon, for dedication of elevator providing handicapped access to 450 McAllister Street building;

and be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which, by reference, are incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Silver Walker Ward

Absent: Supervisors Maher Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-87-110

DEC 23 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 42-87-111 RESOLUTION NO. 1102-87

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF POWELL STREET.

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Powell Street, between Market and Geary Streets, from 11:45 a.m., to 12:15 p.m., Monday, December 28, 1987, for celebration of MUNI's Seventy-fifth Anniversary;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code which, by reference, are incorporated herein and made a part hereof as though fully set forth.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Silver Walker Ward

Absent: Supervisors Maher Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-87-111

DEC 23 1987
Date Approved

Mayor

FILE NO. 47-87-17 RESOLUTION NO. 1103-87

(Parking Facilities Joint Working Agreement)

AUTHORIZING MAYOR TO ENTER INTO A NEW MASTER JOINT WORKING AGREEMENT WITH THE PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO COVERING OFF-STREET PARKING FACILITIES

WHEREAS, The City and County of San Francisco and the Parking Authority of the City and County of San Francisco have entered into a Master Joint Working Agreement covering the operation and maintenance of a variety of off-street parking facilities owned by the City; and

WHEREAS, There have been subsequent amendments adding additional facilities; and

WHEREAS, An additional facility at 1340 7th Avenue (Laguna Honda School) needs to be added, and the Master Joint Working Agreement needs to be corrected by adding more precise addresses for the facilities covered; and

WHEREAS, It was appropriate to replace the existing Master Joint Working Agreement with a new agreement making the necessary corrections and changes; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Mayor to enter into a new Master Joint Working Agreement replacing the previous Master Joint Working Agreement authorized for signature by Board of Supervisors Resolution No. 61-85.

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Adopted - Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 47-87-17

DEC 23 1987
Date Approved

Mayor

FILE NO. 82-87-8 RESOLUTION NO. 1104-87

(Acquisition-Noise Easement) RO #7120

AUTHORIZING ACQUISITION OF ONE NOISE EASEMENT FOR THE PURPOSE OF AIRPORT NOISE MITIGATION AT THE BELLE AIR ELEMENTARY SCHOOL IN THE CITY OF SAN BRUNO.

RESOLVED, In accordance with Airports Commission Resolution No. 87-0001 adopted January 6, 1987, the Director of Property is hereby authorized and directed to purchase and accept on behalf of the City a Noise Easement from the San Bruno Park School District to effect additional noise mitigation measures at San Francisco International Airport. Said easement covers the Belle Air Elementary School, located at 450-3rd Ave., San Bruno. The acquisition cost shall not exceed $158,000.00 and said easement shall be under the jurisdiction of the Airports Commission. The form of document will be a "Grant of Easement" a copy of which is on file with the Clerk of the Board of Supervisors. This easement shall automatically expire 20 years from date of recordation. Funds for acquisition have been appropriated by the Airports Commission, and tax prorations are not necessary. The City Attorney shall approve title to the easement grant. The noise easement acquisition program is in conformity with the San Bruno Park School District's Resolution 87-9-3.

Recommended:
Per Airports Commission
Resolution NO. 87-0001

Director of Airports

Director of Property

$158,000 is Available from:

Airport Fund Group	Index Code	Project and Work Phase
30001	573634	00701

By John C. Farrell
Controller

DEC 02 1987

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Adopted - Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 82-87-8

DEC 23 1987
Date Approved

Mayor

FILE NO. 89-87-12 RESOLUTION NO. 1105-87

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 1839 WATER CONSERVATION ADMINISTRATOR IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

1839 Water Conservation Administrator

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari Nelder Walker

Absent: Supervisors Kennedy Silver Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-87-12

DEC 23 1987
Date Approved

Mayor

FILE NO. 89-87-13 RESOLUTION NO. 1106-87

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1824 PRINCIPAL ADMINISTRATIVE ANALYST IN THE STATE DISABILITY INSURANCE PROGRAM.

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, The following classification (s) are unrepresented and, thus, not a part of a bargaining unit;

1824 Principal Administrative Analyst

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in this classification request inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee(s) in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

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Adopted - Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 89-87-13

DEC 23 1987
Date Approved

Mayor

FILE NO. 90-87-9 RESOLUTION NO. 1107-87

(Certificate of Appropriateness)

APPROVING A CERTIFICATE OF APPROPRIATENESS FOR ALTERATIONS TO CITY HALL, 400 VAN NESS AVENUE, LANDMARK NO. 21.

WHEREAS, On July 15, 1987 the Landmarks Preservation Advisory Board conducted a public hearing on Application No. 87.614A proposing alterations to City Hall, 400 Van Ness Avenue, Landmark No. 21, to accommodate the City Employees Physical Fitness Program and said Board, after due consideration, recommended approval of the subject application by its Resolution No. 393; and

WHEREAS, On October 22, 1987 the City Planning Commission conducted a public hearing on the subject application and, after due consideration, approved said application by Motion No. 11176; and

WHEREAS, This Board has conducted a public hearing on this application; therefore be it

RESOLVED, That this Board of Supervisors hereby finds the subject application consistent with the standards for Certificates of Appropriateness pursuant to Section 1006 of the City Planning Code; and be it further

RESOLVED, That this Board of Supervisors hereby approves Application No. 87.614A pursuant to Section 1006.8(e) of said Code.

RECOMMENDED:
CITY PLANNING COMMISSION

By _____
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Silver Walker Ward

Noes: Supervisors Hongisto Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No. 90-87-9

DEC 23 1987
Date Approved

_____
Mayor

FILE NO. 92-87-28.3 RESOLUTION NO. 1108-87

[Appointment]

APPOINTING MEMBER TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as a member of the Airport Noise Committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

Michel Arendareff, for the three-year term ending September 30, 1990. (Nominee of Supervisor Kennedy)

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-87-28.3

DEC 23 1987
Date Approved

Mayor

FILE NO. 92-87-42.1 RESOLUTION NO. 1109-87

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO MENTAL HEALTH ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the following designated person to serve a member of the Mental Health Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and California Welfare and Institutions Code, Section 5604, for the term specified:

Lucille Ramstetter, vice Patrick Cecil, resigned (public interest), for the unexpired portion of the term ending January 31, 1988.

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-87-42.1

DEC 23 1987
Date Approved

Mayor

FILE NO. 92-87-45 RESOLUTION NO. 1110-87

[Appointment]

APPOINTING MEMBER TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the term specified:

Frank J. Mycroft, vice Dr. Richard Wade (Toxicologist), term expired, for the four-year term ending July 1, 1990.

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-87-45

DEC 23 1987
Date Approved

Mayor

FILE NO. 92-87-46 RESOLUTION NO. 1111-87

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the term specified:

Jerry De Jong, vice John R. Hayes (drug abuse treatment provider), term expired, for the three-year term ending October 1, 1990.

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-87-46

DEC 23 1987
Date Approved

Mayor

FILE NO. 92-87-51 RESOLUTION NO. 1112-87

[Appointment]

APPOINTING ALTERNATE MEMBER TO THE ASSESSMENT APPEALS BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Assessment Appeals Board, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, for the term specified:

Peter J. Fatooh, vice Douglas S. Chan, resigned, for the unexpired portion of the term ending September 3, 1990.

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-87-51

DEC 23 1987
Date Approved

Mayor

FILE NO. 92-87-54 RESOLUTION NO. 1113-87

[Appointment]

APPOINTING MEMBER TO THE SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Open Space/Park Renovation Citizens Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Terry Ow-Wing, vice Jennie Lew, resigned, for the unexpired portion of the term ending July 15, 1988. (Nominee of Supervisor Hsieh)

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-87-54

DEC 23 1987
Date Approved

Mayor

FILE NO. 92-87-56 RESOLUTION NO. 1114-87

[Appointment]

APPOINTING MEMBER TO THE DEVELOPMENTAL DISABILITIES BOARD, AREA V.

RESOLVED, That the Board of Supervisors does hereby appoint Jean Conn, vice Norma F. Satten, term expired, as a member of the Developmental Disabilities Board, Area V, pursuant to provisions of the Welfare and Institutions Code, Section 4575, for the term ending December 31, 1989.

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-87-56

DEC 23 1987
Date Approved

Mayor

FILE NO. 146-87-54 RESOLUTION NO. 1115-87

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $33,528 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR 314(d) HEALTH INCENTIVE FUNDS.

RESOLVED, that the Department of Public Health, Central Administration, is hereby authorized to apply for, accept and expend a grant of $33,528 from the State Department of Health Services for continuation of 314(d) Health Incentive funds for the residents of San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-87-54

DEC 23 1987
Date Approved

Mayor

FILE NO. 146-87-55 RESOLUTION NO. 1116-87

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, THE AIDS OFFICE, TO ACCEPT AND EXPEND A GRANT NOT TO EXCEED $430,481 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES, THE OFFICE OF AIDS, TO SUPPORT CASE MANAGEMENT AND HOME/COMMUNITY-BASED CARE SERVICES FOR PERSONS WITH AIDS.

RESOLVED, that the Department of Public Health, the AIDS Office, is hereby authorized to accept and expend a grant not to exceed $430,481 from the California Department of Health Services, Office of AIDS, to support case management and home/community-based care services for persons with AIDS residing in San Francisco.

RECOMMENDED:

Dianne Feinstein
Mayor

RECOMMENDED:

David Werdegar, M.D., M.P.H.
Director of Health

APPROVED:

Health Commission

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Adopted - Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-87-55

DEC 23 1987
Date Approved

Mayor

AS AMENDED IN COMMITTEE
12/8/87

FILE NO. 172-87-10 RESOLUTION NO. 1117-87

12/8/87

ENTERING INTO AND
AUTHORIZING THE/EXECUTION OF AN AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE STATE OF CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR THE PARTICIPATION OF THE CITY AND COUNTY OF SAN FRANCISCO IN THE FOSTER FAMILY HOME LICENSING CONTRACT (FY 1987/88).

12/8/87

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the entering into ~~the above-referenced~~ an agreement between the City and County of San Francisco and the State of California Department of Social Services for the City and County of San Francisco's participation in the Foster Family Home Licensing Contract (FY 1987/88), a true copy of which agreement is on file with the clerk of the Board of Supervisors in File no. 172-87-10 and is incorporated in this Resolution by reference; and be it further

RESOLVED, That persons listed below are authorized to sign the above-referenced agreement for the City and County of San Francisco:
M.H. Geistlinger, Director of Purchasing and Services
Rose Lou Randolph, Acting General Manager, Department of Social Services.

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-87-10

DEC 23 1987
Date Approved

Mayor

AMENDED IN COMMITTEE 12/16/87

FILE NO. 299-87-2 RESOLUTION NO. 1118-87

[UDAG Revolving Loan Fund - Mission Armory] RO #7143

12/16/87
ah

AUTHORIZING GRANT OF $1,400,000 FROM THE SAN FRANCISCO URBAN DEVELOPMENT ACTION GRANT REVOLVING LOAN FUND TO THE MISSION ARMORY FOUNDATION, A CALIFORNIA NONPROFIT PUBLIC BENEFIT CORPORATION; SETTING DATE FOR PURCHASE OF PROPERTY; DESIGNATING FUND DISTRIBUTION IF GRANT REVOKED.

WHEREAS, The Board of Supervisors of the City and County of San Francisco (Board) adopted Ordinance No. 461-86, establishing the San Francisco Urban Development Action Grant Revolving Loan Fund (Fund), amending Chapter 10 of the San Francisco Administrative Code by adding Section 10.117-59, for the purpose of receiving Urban Development Action Grant (UDAG) repayments and providing for expenditures from the Fund for economic development loans and/or grants for activities eligible under Title I of the Housing and Community Development Act of 1974; and

WHEREAS, The Mayor's Office of Housing, Economic Development and Small Business administers the Fund; and

WHEREAS, E. E. Gregg Snazelle has the option to purchase from the State of California the real property and improvements, located in San Francisco on Assessor's Block 3547, Lot 1, on the southwest corner of Mission and 14th Streets, bordered by Julian Street on the west, commonly known as the State of California Mission Armory (Armory); and

WHEREAS, E. E. Gregg Snazelle has assigned his right to purchase the Armory to the Armory Development Corporation (Corporation), a California corporation; and

WHEREAS, The Corporation plans to develop the Armory to accommodate a motion picture production facility with sound stage editing facilities, a commissary, recording studio, accessory support facilities and underground parking; and

WHEREAS, The Mission Armory Foundation, a California non-profit public benefit corporation, (MAF) was formed for the purpose of participating in the development of the Armory; and

WHEREAS, MAF has entered into a Letter of Understanding (L.O.U.) dated January 24, 1987 (modified on October 16, 1987) with the Corporation which provides for MAF participation in ownership, development and receipt of proceeds from the development of the Armory; and

WHEREAS, The Board approved Resolution No. 896-86, stating that it is the policy of the City and County of San Francisco that One Million Six Hundred Thousand Dollars ($1,600,000) of the UDAG repayment from the Hamms Brewery be used for the development of the Armory; and

WHEREAS, The Board approved Resolution No. 1121-86 authorizing the allocation and expenditure of a Sixty-five Thousand Dollar ($65,000) grant from the Fund to the MAF with the Mission Economic Development Association (MEDA) acting as their Fiscal Agent, as a one-time only cost, to provide for technical and administrative support in association with the development of the Armory for the benefit of the Mission community; and

WHEREAS, the Board has approved Resolution No. 362-87 authorizing the allocation and expenditure of a Two Hundred Thousand Dollar ($200,000) grant from the Fund to the MAF with MEDA acting as their Fiscal Agent, as a one-time only cost, to provide for architectural, engineering and management services fees, and environmental evaluation development of the Armory for the benefit of the Mission community; and

WHEREAS, The Board of Supervisors has adopted the final negative declaration for reclassification of the Armory project site from P to C-M, for expending public funds to assist in the purchase

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of the Armory and to renovate and create additional floor space within the Armory for certain uses, finding and determining that the project would have no significant impact on the environment; and

WHEREAS, Corporation has agreed to sell to the MAF its interest in the Armory, not including the building and any improvements thereon hereinafter referred to as the "Armory Property" for One Million Four Hundred Thousand Dollars ($1,400,000); and

WHEREAS, The MAF requires funding in the amount of One Million Four Hundred Thousand Dollars ($1,400,000) from the Fund for the purpose of acquiring the Armory Property; and

WHEREAS, A grant of One Million Four Hundred Thousand Dollars ($1,400,000) to the MAF for the acquisition of the Armory Property is an eligible activity under Title I of the Housing and Community Development Act of 1974; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco hereby authorizes a One Million Four Hundred Thousand Dollar ($1,400,000) grant from the Fund to the MAF to purchase the Armory Property; and, be it

FURTHER RESOLVED, That the grant agreement between the City and the MAF evidencing said grant shall provide that there will be no disbursements of monies until the following conditions have been met:

1) MAF obtains title to the Armory Property.

2) The City receives from the MAF a first lien Deed of Trust to secure the MAF's obligations pursuant to the grant agreement.

3) Simultaneously with the transfer of the Armory Property a ground lease must be executed between the Corporation as lessee and the MAF as lessor.

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12/16/87
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(4) Said ground lease to be in a form acceptable to the Executive Director of the Mayor's Office of Housing, Economic Development and Small Business in consultation with the City Attorney;

and, be it

FURTHER RESOLVED, That all of the conditions required by the previous paragraph of this resolution must be complied with and completed within one year after the date of execution of the grant agreement with Mission Armory Foundation to purchase the Armory property. Failure to comply with this one-year deadline shall result in the automatic revocation of the grant and return of the One Million Four Hundred Thousand Dollars ($1,400,000) to the San Francisco Urban Development Action Grant Revolving Loan Fund; and, be it

FURTHER RESOLVED, That if the revocation of the grant and return of the One Million Four Hundred Thousand Dollars ($1,400,000) occurs, then the returned funds shall be designated for use under the Community Development Block Grant guidelines for the Mission Neighborhood Strategy area.

(See file for departmental signatures)

(Controller
021004 100/99 (PWP)
323592 1269 $1,400,000.00
24 05 00)

5104w/1155c

Adopted - Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari
Nelder Silver Walker Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
299-87-2

DEC 23 1987
Date Approved

Mayor

FILE NO. 343-87-3 RESOLUTION NO. 1119-87

INCREASING FILING FEES IN CIVIL CASES IN THE SUPERIOR COURT PROVIDED IN GOVERNMENT CODE SECTIONS 26820.4, 26826 AND 26827 AS PROVIDED IN GOVERNMENT CODE SECTIONS 26863 AND 68090.7.

WHEREAS, Government Code Sections 26863 and 68090.7 authorized the Board of Supervisors to fix certain fees in civil proceedings in the Superior Court to defray the cost of automating and converting recordkeeping systems of the County Clerk, now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and determines that the fees authorized by the aforementioned statutes is warranted; and be it

FURTHER RESOLVED that the total fee provided for in Section 26823 of the Government Code be fixed at $3.00 effective from and after January 1, 1988. The Clerk of the Superior Court of the City and County of San Francisco is hereby authorized and directed, pursuant to the provisions of Sections 68090.7 of the Government Code to collect said sum of $3.00 for each event described in Sections 26820.4, 26826 and 26827 from and after January 1, 1988, and to pay same to the Treasurer of the City and County of San Francisco in the manner provided by law; and, be it

FURTHER RESOLVED. That the Clerk of the Board of Supervisors be and is hereby directed to deliver copies of this resolution, duly certified by him, to the Clerk of the Superior Court of said City and County of San Francisco, and in accordance with Government Code Section 68090, to the Judicial Council of the State of California.

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Nelder Silver Walker

Absent: Supervisors Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 343-87-3

DEC 23 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 416-87-2 RESOLUTION NO. 1120-87

[Government Funding]

DESIGNATING THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC., TO ADMINISTER THE REFUGEE EMPLOYMENT SOCIAL SERVICES AND AUTHORIZING THE PRESIDENT OF THE PRIVATE INDUSTRY COUNCIL TO SIGN, ENTER INTO, AND EXECUTE THE STATE CONTRACT.

WHEREAS, The State Department of Social Services asked the City and County of San Francisco to administer the Refugee Employment Social Services Program; and

WHEREAS, This Board, in Resolution No. 1035-87 accepted that responsibility effective July 1, 1988; and

WHEREAS, The Social Services Commission of the City and County of San Francisco on November 20, 1987 recommended to this Board that the Private Industry Council of San Francisco, Inc., be asked to administer this program on behalf of the City and County; and

WHEREAS, the Private Industry Council of San Francisco, Inc., has agreed to accept this responsibility; now, therefore, be it

RESOLVED, That the Private Industry Council of San Francisco, Inc., is hereby designated to act for the City and County with respect to the Refugee Employment Social Services program effective no later than July 1, 1988; and be it

FURTHER RESOLVED, That the President of the Private Industry Council of San Francisco, Inc., is authorized to sign, enter into, and execute the State contract as well as all subsequent amendments for Refugee Employment Social Services as approved by this Board and the Mayor.

Human Services Committee

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Adopted - Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Silver Walker Ward

Absent: Supervisors Kennedy Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 416-87-2

DEC 23 1987
Date Approved

Mayor

FILE NO. 268-87-1 RESOLUTION NO. 1121-87

[Affirmative Action]

MEMORIALIZING THE PRESIDENT OF THE UNITED STATES AND THE DEPARTMENT OF JUSTICE TO CEASE ALL ATTEMPTS TO ELIMINATE RACE AS A FACTOR IN AFFIRMATIVE ACTION

WHEREAS, It is the policy of the City and County of San Francisco to eliminate discrimination based on race; and

WHEREAS, The City and County of San Francisco supports affirmative action as a means to correct previous inequalities; and

WHEREAS, The City and County of San Francisco recognizes the use of quotas to promote access and equality of racial minorities; and

WHEREAS, The City and County of San Francisco supports the use of quotas as a means of affirmative action; and

WHEREAS, The Department of Justice of the United States of America is seeking to eliminate race as a factor and to eliminate the use of quotas as a means of affirmative action; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby memorialize the President of the United States and the Department of Justice to cease all attempts to eliminate race as a factor in affirmative action; and be it

FURTHER RESOLVED, That copies of this resolution be forwarded to the Mayor, with the request that additional copies be sent to the President of the United States and the Department of Justice, with the request that all actions necessary and appropriate to carry out the intent of this resolution be taken as speedily as possible

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Adopted - Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 268-87-1

DEC 23 1987
Date Approved

Mayor

FILE NO. 430-87 RESOLUTION NO. 1122-87

RO 87104

(Renewal of Roof Equipment Agreement)

AUTHORIZING RENEWAL OF ROOF EQUIPMENT AGREEMENT AT 555 CALIFORNIA STREET FOR DEPARTMENT OF ELECTRICITY'S RADIO ANTENNAE AND TRANSMITTERS/RELAYS.

RESOLVED, In accordance with the recommendations of the General Manager of the Department of Electricity and the Director of Property, that the Mayor and Clerk of the Board of Supervisors be and are hereby authorized and directed to execute a written Roof Equipment Agreement with 555 California Street Partners as Owner.

The Agreement provides for the continued use of space on the roof of the Bank of America Headquarters building at 555 California Street and is required to house certain Department of Electricity radio communication equipment.

The Agreement covers a period of 19 months commencing December 1, 1987 and terminating June 30, 1989. The City shall have four additional one-year renewal options subject to annual appropriation by the Board of Supervisors. Either party may terminate the Agreement upon 180 days written notice.

No rental will be charged during the first seven months of the term of Agreement; however, as of July 1, 1988 rental shall commence at at the fair market rate of $558 per month.

The City's Risk Manager and the City Attorney have approved the following indemnification clause:

> "Permittee" agrees to indemnify, defend and hold harmless Owner, Owner's agents and representatives and the holders of mortgages or other superior interests in the building (hereinafter collectively called the "Indemnitees") from and against any and all claims, demands, costs, damages, losses, actions, causes of action or judgments which result from or arise out of the installation, operation, existence, maintenance, repair, removal, replacement or relocation of the equipment whether occurring on the site or any place within or without the building. The Indemnitees shall not be liable to Permittee and Permittee hereby waives all claims against the Indemnitees for any injury or damage to any person or property in or about the site or for any costs or losses incurred by Permittee by or from any cause whatsoever, excepting such claims, costs or losses caused solely and directly by the negligence or wilful misconduct of the Indemnitees".

The City Attorney has approved the Agreement as to form.

RECOMMENDED:

General Manager
Department of Electricity

Director of Property

No Funds are Necessary for Fiscal Year 1987-1988*

John C Farrell
Controller

* Subject to Funds being approved in Annual Appropriation Ordinance for FY 1988-1989

NOV 05 1987

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Adopted - Board of Supervisors, San Francisco December 14, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Maher Molinari
Nelder Walker

Absent: Supervisors Kennedy Silver Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
430-87

DEC 23 1987
Date Approved

Mayor

AMENDED IN COMMITTEE
12/15/87

FILE NO. 430-87-1 RESOLUTION NO. 1123-87

(Amendment to Rental Agreement of Property)

AUTHORIZING AMENDMENT TO RENTAL AGREEMENT AT 555 CALIFORNIA STREET FOR MUNICIPAL RAILWAY.

RESOLVED, Pursuant to the proposal of the City's Risk Manager and in accordance with the recommendation of the General Manager, Public Utilities Commission, and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, a municipal corporation, as Permittee, be and they are hereby directed to execute an amendment to that certain Rental Agreement dated June 5, 1986, between the City and 555 California Street Partners covering rental of space on the roof of the Bank of America Building at 555 California Street, San Francisco, California; which will modify the Agreement as follows:

1. Indemnification Clause - by substituting the following language:

   The Indemnitees shall not be liable to Permittee and Permittee hereby waives all claims against the Indemnitees for any injury or damage to any person or property in or about the Site or for any costs or losses incurred by Permittee by or from any cause whatsoever, excepting such claims, costs or losses caused solely and directly by the negligence or willful misconduct of the Indemnitees.

2. Self Insurance Claim - by substituting the following language:

   If Permittee elects to self-insure, the foregoing waiver shall apply as if the insurance called for in Paragraph 21(a) were actually being carried and such waiver were permitted thereunder, ~~expecting~~ excepting for such claims, costs or losses caused solely and directly by the negligence or willful misconduct of the Indemnitees.

12/15/87 [illegible]

Other than the above changes and modifications, all other terms and conditions of the subject agreement shall remain in full force and effect.

RECOMMENDED:

General Manager, Public Utilities Commission

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Adopted - Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Britt Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 430-87-1

DEC 23 1987
Date Approved

Mayor

FILE NO. 435-87 RESOLUTION NO. 1124-87

(Grant - Federal Funds)

APPROVING THE 1988 FIVE-YEAR FEDERAL AID URBAN PROGRAM IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A five-year program of highway and transit improvements must be developed pursuant to requirements of the Federal Highway Administration to make use of Federal Aid Urban System funds; and

WHEREAS, the five-year program shall be approved by both state and local officials, and reviewed annually; and

WHEREAS, The five-year program shall be approved by the Metropolitan Tranportation Commission and the California Department of Transportation; and

WHEREAS, The Transportation Policy Group, composed of the Director of Public Works, the General Manager of Public Utilities, and the Director of City Planning, recommends approval of the attached five-year program; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the 1988 five-year Federal Aid Urban System Program; and

FURTHER RESOLVED, That a copy of this resolution be forwarded to the Metropolitan Transportation Commission and to the California Department of Transportation for their review and approval.

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Adopted - Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Britt Gonzalez Hsieh Kennedy Maher Molinari Nelder Silver Walker Ward

Absent: Supervisors Hongisto

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 435-87

DEC 23 1987
Date Approved

Dianne Feinstein
Mayor

FILE NO. 440-87-1 RESOLUTION NO. 1125-87

[Mayor's Civic Center Report]

ACCEPTING IN PRINCIPLE THE MAYOR'S CIVIC CENTER REPORT; URGING THE CHIEF ADMINISTRATIVE OFFICER TO UNDERTAKE APPROPRIATE ACTION.

WHEREAS, The Board of Supervisors on October 27, 1986, under Resolution No. 938-86, memorialized the Mayor and the Chief Administrative Officer jointly to initiate the planning and development of a new City office building, a new main library building, and for the relocation of the judicial offices of government from City Hall to an appropriate space; and

WHEREAS, To accomplish this directive from the Board of Supervisors, the Mayor requested the Department of City Planning to coordinate the preparation of a development proposal to provide for the completion of the Civic Center; and

WHEREAS, The Department of City Planning, in consultation with the Mayor, the Chief Administrative Officer and other appropriate agencies of the City and County, prepared and submitted to the Mayor a proposed program which provides for the completion of the Civic Center, and said program has now been incorporated into a report from the Mayor to the Board of Supervisors; and

WHEREAS, The Development Program addresses a series of long-felt improvement needs within the Civic Center area; and

WHEREAS, The Mayor's report to the Board of Supervisors has addressed the following key issues affecting the completion of the Civic Center:

1. The construction of a new main library building on Marshall Square, including improvements to the Fulton Street concourse;

2. The re-use of the existing Main Library Building as a museum to accommodate the space needs of the Asian Art Museum which is now located in Golden Gate Park, thereby providing space for the expansion of the M. H. de Young Memorial Museum in Golden Gate Park;

3. The construction of a combined courts building adjacent to the Hall of Justice to accommodate the space needs of the Municipal and Superior Courts, thereby freeing about 90,000 square feet of space within City Hall for future office use; and

4. The development of additional office space within the Civic Center to accommodate the space needs of various City and County departments, to achieve an improved work environment, and to reduce the dependence on leased office space; and

WHEREAS, The Judges of the Municipal and Superior Courts of the City and County of San Francisco and the Asian Art Commission have all formally endorsed this proposal; and

WHEREAS, The Library Commission has formally endorsed plans for a new main library on Marshall Square; and

WHEREAS, The Mayor's report contains a proposed Financing Plan for these key issues affecting the completion of the Civic Center; now, therefore, be it

RESOLVED, That the Board of Supervisors extends its appreciation to the Mayor, the Chief Administrative Officer and staff representatives who were instrumental in the preparation of this proposal to ensure that the inspired vision which gave rise to the Civic Center as it stands today is completed; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby accept in principle the Mayor's report for the completion of the Civic Center; and be it

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FURTHER RESOLVED, That the Board of Supervisors does hereby refer the proposed Development Program for the Civic Center to the Chief Administrative Officer, the City Planning Commission, the Library Commission, the Asian Art Commission, the Board of Trustees of the Fine Arts Museums of San Francisco, the Art Commission, the War Memorial Board of Trustees, the Recreation and Park Commission, the California Academy of Sciences and other City and County agencies for their appropriate action, including any required environmental review; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby urge the Chief Administrative Officer to prepare a recommended plan for implementation of the proposal, as contained in the Development Program, including a work plan for work to be performed by affected departments, timelines for possible implementation of all recommended actions, and a realistic assessment of the funding capability of the public and private sectors.

1234g/12-21-87(1198g)

Adopted - Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Molinari Silver Walker Ward

Absent: Supervisors Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 440-87-1

DEC 23 1987
Date Approved

Mayor

FILE NO. 481-87 RESOLUTION NO. 1126-87

(Seismic Study)

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO CONTRACT WITH THE STATE OF CALIFORNIA STATE SEISMIC SAFETY COMMISSION AND TO PERFORM RESEARCH FOR THE STATE ON FINANCING OF SEISMIC RETROFIT OF UNREINFORCED MASONRY BUILDINGS: APPROVING THE HOLD HARMLESS CLAUSE CONTAINED THEREIN.

WHEREAS, The Federal Emergency Management Agency (FEMA) has made funds available to the California Seismic Safety Commission to conduct a study to identify local government procedures, funding sources, and incentives for seismic strengthening of potentially hazardous unreinforced masonry buildings (UMBs); and

WHEREAS, By Resolution 903-87 this Board of Supervisors on October 5, 1987 did authorize the Chief Administrative Officer to accept a grant from the state to conduct said study; and

WHEREAS, The State of California has required that the City and County of San Francisco perform these services under a contract rather than a grant; and

WHEREAS, The state has included in this contract a hold harmless clause whereby the City and County agrees to indemnify, defend and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers, and any other person, firm or corporation furnishing or supplying work, services, materials or supplies in connection with the performance of this contract and from any claims and losses accruing or resulting to any person, firm or corporation who may be injured or damages by the City and County in the performance of this contract; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Chief Administrative Officer to contract with the State of California Seismic Safety Commission and to perform research on seismic retrofit of unreinforced masonry buildings (UMBs); and be it

FURTHER RESOLVED, That this Board hereby approves the hold harmless clause contained in above contract with the State and authorizes the Chief Administrative Officer to agree to same.

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Adopted on date of introduction
Board of Supervisors, San Francisco December 21, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Silver
Walker Ward

Absent: Supervisors Maher Molinari Nelder

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
481-87

DEC 23 1987
Date Approved

Mayor

FILE NO. 101-87-35 RESOLUTION NO. 1127-87

[Appropriations]

ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 1987-88 PURSUANT TO CALIFORNIA CONSTITUTION ARTICLE XIII B.

WHEREAS, Article XIII B of the California Constitution provides that the annual appropriations of the City and County of San Francisco which are subject to said Article may not exceed the appropriations limit for the prior year, with adjustments as provided in said Article XIII B; and

WHEREAS, The California Government Code, Section 7901, defines the terms, and Section 7902 (b) sets forth the equations to be used to determine San Francisco's annual appropriaions limit, according the the following formula:

> "(b) For the 1981-82 fiscal year and each year thereafter, the appropriations limit of the state and of each local jurisdiction shall equal the appropriations limit for the prior fiscal year multiplied by the lesser of the change in cost of living for the calendar year in which the fiscal year begins or the change in California per capita personal income for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, the product multiplied by the change in population of the local jurisdiction for the calendar year preceding the beginning of the fiscal year for which the appropriations limit is to be determined, and adjusted for other changes required or permitted by Article XIII B of the California Constitutions."

WHEREAS, In the case of San Francisco, the prior fiscal year is 1986-87, the calendar year to be used is 1986, and the population figure is the annual change in population provided by the State Department of Finance; and

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WHEREAS, The base year figure for appropriations subject to limitation for the City and County of San Francisco has been recalculated to exclude appropriations of proceeds of taxes used to fund the City's mandated contributions to certain employee benefits, and the City's subsequent annual appropriations limits have been recalculated in the same manner; and,

WHEREAS, The revised appropriations limit for San Francisco for 1986-87 was $672,939,847; the change in cost of living for 1986 was less than the change in California per capita personal income for 1986 (an increase of approximately 3.04%, resulting in a factor of 1.0304); and the change in population for 1986 (an increase of approximately .98%, resulting in a factor of 1.0098); and

WHEREAS, The resulting calculation establishing San Francisco's appropriations limit is:

$672,793,847 x 1.0304 x 1.0098 = $700,040,598;

WHEREAS, This matter has been considered at a regularly scheduled meeting of the Board of Supervisors for the City and County of San Francisco; and

WHEREAS, The documentation used to determine the appropriations limit for the City and County of San Francisco for fiscal year 1987-88 was available for public inspection in the office of the Clerk of the Board of Supervisors for at least fifteen (15) days prior to said regularly scheduled meeting; now, therefore, be it

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RESOLVED, That the appropriations limit for fiscal year 1987-88 is established as $700,040,598; and, be it

FURTHER RESOLVED, That the Controller be authorized and directed to make, and this Board does hereby ratify, revisions to the base and subsequent years Appropriation Limits to comply with interpretations of the California Supreme Court relative to voter approved indebtedness adjudicated subsequent to the adoption of said annual appropriations limits.

(fh #1947A6)

Adopted - Board of Supervisors, San Francisco December 7, 1987

Ayes: Supervisors Britt Gonzalez Hongisto Hsieh Kennedy Maher Silver Walker Ward

Absent: Supervisors Molinari Nelder

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 101-87-35

DEC 9 1987

Date Approved

Mayor

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